

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000066186

FILED
Feb 29, 2012
Secretary of State

Entity Name: GOLDMAN, NACCARATO, PATTERSON, VELA & ASSOCIATES, INC.

Current Principal Place of Business:

1570 NW 14 STREET
MIAMI, FL 33125 US

New Principal Place of Business:

66 WEST FLAGLER STREET
SUITE 700
MIAMI, FL 33130 US

Current Mailing Address:

1570 NW 14 STREET
MIAMI, FL 33125 US

New Mailing Address:

66 WEST FLAGLER STREET
SUITE 700
MIAMI, FL 33130 US

FEI Number: 65-0603804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NACCARATO, ROSA
1570 NW 14 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

NACCARATO, ROSA
66 WEST FLAGLER STREET
SUITE 700
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSA NACCARATO

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NACCARATO, ROSA
Address: 66 WEST FLAGLER STREET, SUITE 700
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: GOLDMAN, SANDRA
Address: 66 WEST FLAGLER STREET, SUITE 700
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: GUSTAVO, VELA
Address: 66 WEST FLAGLER STREET, SUITE 700
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: VELA, GUSTAVO
Address: 66 WEST FLAGLER STREET, SUITE 700
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSA NACCARATO

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date