

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000079628

Entity Name: 2200 N.E. 62ND ST., INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

New Mailing Address:

5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

FEI Number: 65-0632690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADORNO & YOSS, P.A.
700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: JEFFREY D. WEINSTOCK

09/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURDOCH, RICHARD A ESQ.
Address: 700 S FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURDOCH, RICHARD A ESQ.
Address: 5355 TOWN CENTER ROAD STE 900
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. MURDOCH

D

09/08/2008

Electronic Signature of Signing Officer or Director

Date