

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000078062

**FILED**  
**Feb 08, 2013**  
**Secretary of State**

**Entity Name:** PHILLIPS ADLER CONSTRUCTION, INC.

**Current Principal Place of Business:**

1400 N.W. 107TH AVENUE  
5TH FLOOR  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1400 N.W. 107TH AVENUE  
5TH FLOOR  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 65-0701128      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ADLER, LINDA K ESQ  
C/O CFRA, LLC  
4221 W. BOY SCOUT BLVD, SUITE 1000  
TAMPA, FL 33607 US

**Name and Address of New Registered Agent:**

SMITHER, ROBERT M  
1400 N.W. 107TH AVENUE  
5TH FLOOR  
MIAMI, FL 33172 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: ROBERT M. SMITHER

02/08/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPCE  
Name: ADLER, MICHAEL M  
Address: 1400 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: EVP  
Name: ADLER, MATTHEW L  
Address: 1400 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VP/T  
Name: SMITHER, ROBERT  
Address: 1400 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: S  
Name: SMITHER, ROBERT M  
Address: 1400 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

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: ROBERT M. SMITHER

VP/T

02/08/2013

Electronic Signature of Signing Officer or Director

Date