2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000056260

Entity Name: ROBERT J. BLUMENTHAL, INC.

FILED Oct 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 NW 72ND AVENUE 2335 NW 107TH AVE SUITE 2033 2M34 2M34 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

777 NW 72ND AVENUE 8520 SW 120TH ST SUITE 2033 MIAMI, FL 33156 MIAMI, FL 33126

FEI Number: 65-0767722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FROST, IRWIN M 1111 BRICKELL AVENUE SUITE 2050 MIAMI, FL 33131 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: IRWIN M FROST

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BLUMENTHAL, ROBERT J Address: 8520 SW 120TH ST City-St-Zip: MIAMI, FL 33156

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 J. BLUMENTHAL PRES 10/07/2011