

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000061372

FILED
Apr 02, 2007
Secretary of State

Entity Name: THE LAW OFFICES OF STEVEN M. PENA, P.A.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE SUITE 408
708
MIAMI, FL 33156

New Principal Place of Business:

3191 CORAL WAY
1000
MIAMI, FL 33145

Current Mailing Address:

7700 NORTH KENDALL DRIVE SUITE
708
MIAMI, FL 33156

New Mailing Address:

3191 CORAL WAY
1000
MIAMI, FL 33145

FEI Number: 65-0550805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, STEVEN M ESQ
7700 NORTH KENDALL DRIVE SUITE 708
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PENA, STEVEN M ESQ
3191 CORAL WAY
1000
MIAMI, FL 33145 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: STEVEN PENA

04/02/2007

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: DPS () Delete
Name: PENA, STEVEN M
Address: 7700 NORTH KENDALL DRIVE STE 708
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PENA, STEVEN M
Address: 3191 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: PRES () Change (X) Addition
Name: PENA, STEVEN M
Address: 3191 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN PENA

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date