

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000028214

Entity Name: 1450, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1411 NORTH FLAGLER DR
SUITE 8450
WEST PALM BEACH, FL 33401

Current Mailing Address:

1411 NORTH FLAGLER DR
SUITE 8450
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5090 PGA BLVD
SUITE 300
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5090 PGA BLVD
SUITE 300
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0822249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ERIC S MD
215 GRAND POINTE DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: ERIC FISHMAN

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: PRES () Delete
Name: FISHMAN, ERIC S MD
Address: 1411 N FLAGLER DR., SUITE 8450
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: FISHMAN, ANN
Address: 1411 N FLAGLER DR., SUITE 8450
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISHMAN, ERIC S MD
Address: 5090 PGA BLVD. SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: FISHMAN, ANN
Address: 5090 PGA BLVD, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ERIC FISHMAN

Electronic Signature of Signing Officer or Director

CEO

01/02/2008

Date