

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000037507

FILED
Oct 10, 2013
Secretary of State

Entity Name: SPENCER BRYANT SIEGEL & ASSOCIATES, P.A.

Current Principal Place of Business:

1600 S. DIXIE HWY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

1600 S. DIXIE HWY
SUITE 300
BOCA RATON, FL 33432 UN

Current Mailing Address:

1600 S. DIXIE HWY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

1600 S. DIXIE HWY
SUITE 300
BOCA RATON, FL 33432 UN

FEI Number: 65-0838101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SPENCER B
1600 S. DIXIE HWY STE 300
BOCA RATON, FL 33432 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: SPENCER B. SIEGEL, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIEGEL, SPENCER B
Address: 1600 S. DIXIE HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: WRIGHT III, THOMAS H
Address: 1600 S. DIXIE HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: SIEGEL, DARA S
Address: 1600 S. DIXIE HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

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: SPENCER B. SIEGEL, ESQ.

P

10/10/2013

Electronic Signature of Signing Officer or Director

Date