

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000079139

Entity Name: THE KARYO LAW FIRM, P.A.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

370 WEST CAMINO GARDENS BLVD., 4TH FLOOR
BOCA RATON, FL 33432

New Principal Place of Business:

800 YAMATO ROAD
103
BOCA RATON, FL 33431

Current Mailing Address:

951 SW 4TH AVE.
BOCA RATON, FL 33432

New Mailing Address:

800 YAMATO ROAD
103
BOCA RATON, FL 33431

FEI Number: 65-0905406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARYO, MAXIMILIEN
370 WEST CAMINO GARDENS BLVD., 4TH FLOOR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KARYO, MAXIMILIEN
800 YAMATO ROAD
103
BOCA RATON, FL 33431 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: MAX KARYO

01/29/2009

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: D () Delete
Name: KARYO, MAXILILIEN
Address: 370 WEST CAMINO GARDENS BLVD., 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARYO, MAXILILIEN
Address: 800 YAMATO ROAD, SUITE 103
City-St-Zip: BOCA RATON, FL 33431

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: MAX KARYO

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date