

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000101675

FILED
Aug 14, 2009
Secretary of State

Entity Name: LAW OFFICES OF WILLIAM H. BATALLAS, P.A.

Current Principal Place of Business:

4901 NW 17TH WAY
SUITE 403
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

170 EAST BOCA RATON ROAD
SUITE 1
BOCA RATON, FL 33432

Current Mailing Address:

4901 NW 17TH WAY
SUITE 403
FT. LAUDERDALE, FL 33309

New Mailing Address:

170 EAST BOCA RATON ROAD
SUITE 1
FT. LAUDERDALE, FL 33432

FEI Number: 65-0887285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATALLAS, WILLIAM H
4901 NW 17TH WAY
SUITE 403
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BATALLAS, WILLIAM H
170 EAST BOCA RATON ROAD
SUITE 1
BOCA ROTON, FL 33432 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: WILLIAM H. BATALLAS

08/14/2009

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: PD () Delete
Name: BATALLAS, WILLIAM H ESQ.
Address: 6589 VIA REGINA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATALLAS, WILLIAM H ESQ.
Address: 170 EAST BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM H. BATALLAS

PD

08/14/2009

Electronic Signature of Signing Officer or Director

Date