

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000102775

Entity Name: DAVID L. ROSS, P.A.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
PENTHOUSE II-B
MIAMI, FL 33134

New Principal Place of Business:

433 N. CAMDEN DRIVE
SUITE 980
BEVERLY HILLS, CA 90210 US

Current Mailing Address:

2 ALHAMBRA PLAZA
PENTHOUSE II-B
MIAMI, FL 33134

New Mailing Address:

P.O. BOX 18137
BEVERLY HILLS, CA 90209 US

FEI Number: 95-3745033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER, THOMAS R JR
2 ALHAMBRA PLAZA
PENTHOUSE II-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPENCER, THOMAS R
999 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134 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: THOMAS R. SPENCER

08/29/2007

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: D () Delete
Name: ROSS, DAVID L
Address: 2 ALHAMBRA PLAZA PH 2-B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, DAVID L
Address: P.O. BOX 18137
City-St-Zip: BEVERLY HILLS, CA 90209

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: DAVID LEONARD ROSS

D

08/29/2007

Electronic Signature of Signing Officer or Director

Date