

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000085260

FILED
Jan 20, 2009
Secretary of State

Entity Name: WILLIAM M. KARR & ASSOCIATES, INC.

Current Principal Place of Business:

2801 FLORIDA AVENUE
SECOND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

3250 GRAND AVENUE
SUITE 201
COCONUT GROVE, FL 33133

Current Mailing Address:

2801 FLORIDA AVENUE
SECOND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

3250 GRAND AVENUE
SUITE 201
COCONUT GROVE, FL 33133

FEI Number: 52-2198753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J P.A.
501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KARR, WILLIAM M PRES
3250 GRAND AVENUE
SUITE 201
COCONUT GROVE, FL 33133 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 M KARR

01/20/2009

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: DP () Delete
Name: KARR, WILLIAM M
Address: 2801 FLORIDA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS () Delete
Name: KARR, BLANCA F
Address: 2801 FLORIDA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KARR, WILLIAM M
Address: 3250 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: SECT (X) Change () Addition
Name: KARR, BLANCA F
Address: 3250 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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 M KARR

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date