

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77952

Entity Name: REMINISCENCE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

321 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

357 MIRACLE MILE
CORAL GABLES, FL 33134 US

Current Mailing Address:

321 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

357 MIRACLE MILE
CORAL GABLES, FL 33134 US

FEI Number: 65-0285686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAN, DAVID M.
1090 KANE CONCOURSE
SUITE 202
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

ELKIN, STEVEN C
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: STEVEN ELKIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRANT, DIANE
Address: 10248 EL CABALLO COURT
City-St-Zip: DELRAY, FL 33446

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: DIANE A. BRANT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date