2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S99713

Entity Name: MICHAEL J. BURLEY P.A.

FILED Oct 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 VILLAGE SQUARE CROSSING

SUITE 339

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

800 VILLAGE SQUARE CROSSING SUITE 339

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0304912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURLEY, MICHAEL J. 800 VILLAGE SQUARE CROSSING STE 339 PALM BEACH GARDENS, FL 33410 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: MICHAEL J. BURLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MICHAEL, BURLEY J

Address: 800 VILLAGE SQUARE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL J. BURLEY PRES 10/24/2011