

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V23358

FILED
Apr 30, 2010
Secretary of State

Entity Name: MICHAEL M. WALLACK, CHARTERED

Current Principal Place of Business:

100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237 US

New Principal Place of Business:

3260 FRUITVILLE ROAD
SUITE A
SARASOTA, FL 34237 US

Current Mailing Address:

100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237 US

New Mailing Address:

3260 FRUITVILLE ROAD
SUITE A
SARASOTA, FL 34237 US

FEI Number: 65-0329914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ.
100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M ESQ.
3260 FRUITVILLE ROAD
SUITE A
SARASOTA, FL 34237 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 M WALLACK

04/30/2010

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
Name: WALLACK, MICHAEL M
Address: 3260 FRUITVILLE ROAD, SUITE A
City-St-Zip: SARASOTA, FL 34237 US

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 M WALLACK

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date