2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V31966

Entity Name: NEIL E. POLSTER, P.A.

FILED Jun 29, 2011 Secretary of State

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

13907 N. DALE MABRY HWY STE. 101 TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

13907 N. DALE MABRY HWY STE. 101 TAMPA, FL 33618 US

FEI Number: 65-0329784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POLSTER, NEIL E
13907 N. DALE MABRY HWY
STE. 101
TAMPA, FL 33616 US
POLSTER, NEIL E
13907 N. DALE MABRY HWY
STE. 101
TAMPA, FL 33618 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: NEIL E. POLSTER 06/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POLSTER, NEIL E

Address: 13907 N. DALE MABRY HWY, STE. 101

City-St-Zip: TAMPA, FL 33618

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: NEIL E. POLSTER D 06/29/2011