2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000011591

Entity Name: MICHAEL G. AUSTIN, P.A.

Current Principal Place of Business:

200 S. BISCAYNE BOULEVARD

SUITE 2500 MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BOULEVARD SUITE 2500 MIAMI, FL 33131 US

FEI Number: 45-4440204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUSTIN, MICHAEL G 200 S. BISCAYNE BOULEVARD SUITE 2500 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2013

Secretary of State

CC2033778277

Officer/Director Detail:

Title F

Name AUSTIN, MICHAEL G

Address 200 S. BISCAYNE BOULEVARD

SUITE 2500

City-State-Zip: MIAMI FL 33131

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 AUSTIN

Electronic Signature of Signing Officer/Director Detail

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PRESIDENT

Date

01/22/2013