

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051642

Entity Name: 500 S.W. 3RD AVENUE, INC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

500 S.W. 3RD AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

600 SOUTH ANDREWS AVENUE
SUITE 500
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

500 SW 3RD AVENUE
FORT LAUDERDALE, FL 33315 US

FEI Number: 20-1407123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULIK, KEVIN J
500 SW 3RD AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: KEVIN J KULIK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: KULIK, KEVIN J
Address: 500 S.W. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP,D
Name: COLLINS, BRADLEY M
Address: 500 S.W. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 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: KEVIN J. KULIK

Electronic Signature of Signing Officer or Director

PRES

06/22/2011

Date