

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 763387

FILED
Jan 17, 2013
Secretary of State

Entity Name: COVERT MANAGEMENT, INC.

Current Principal Place of Business:

5210 GULF OF MEXICO DR.
APT B201
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

5230 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

5210 GULF OF MEXICO DR.
APT B201
LONGBOAT KEY, FL 34228 US

New Mailing Address:

5230 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228 US

FEI Number: 59-2200452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEARWESTER, ROBERT E
5230 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

DEARWESTER, SANDRA K
5230 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228 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: SANDRA K. DEARWESTER

01/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAAS, FRED E JR.
Address: 5210 GULF OF MEXICO DR - UNIT B101
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: DVP
Name: AMEDEO, ROBERT
Address: 5230 GULF OF MEXICO DR - UNIT 105
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: DST
Name: KORDIS, WILLIAM C
Address: 5210 GULF OF MEXICO DR. - UNIT 201B
City-St-Zip: LONGBOAT KEY, FL 34228 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM C KORDIS

DST

01/17/2013

Electronic Signature of Signing Officer or Director

Date