2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001151

Entity Name: HURON MANAGEMENT GROUP, INC.

FILED Jul 12, 2012 Secretary of State

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

228 S.W. 21ST TERRACE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

228 S.W. 21ST TERRACE FORT LAUDERDALE, FL 33312

FEI Number: 65-1076943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINDEMANN, HAROLD 228 SW 21ST TERRACE FORT LAUDERDALE, FL 33312 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: HAROLD E LINDEMANN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: LEVINE, ERIC

Address: 228 S.W. 21ST TERRACE City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD

 Name:
 LINDEMANN, HAROLD E II

 Address:
 228 S.W. 21ST TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

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: HAROLD E LINDEMANN PRES 07/12/2012