

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001140

FILED
Dec 17, 2004
Secretary of State

Entity Name: ABACO MANAGEMENT CORP OF NJ

Current Principal Place of Business:

195 LEHIGH AVE. SUITE 6
LAKEWOOD, NJ 08701

New Principal Place of Business:

Current Mailing Address:

195 LEHIGH AVE. SUITE 6
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 22-3623163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, RICHARD C SR.
7349 ULMERTON RD. LOT 1362 DESOTO ST.
LARGO, FL 33771 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, AMANDA
Address: 20 BLUE HERON LN
City-St-Zip: BAYVILLE, NJ 08721

Title: V () Delete
Name: SIMONE, GARY A
Address: 521 LAFAYETTE AVE.
City-St-Zip: TOM RIVER, NJ 08753

Title: ST () Delete
Name: SIMONE, RICHARD C
Address: 916 BONITA LN
City-St-Zip: MANAHAWKIN, NJ 08050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMANDA HAMILTON

PRES

12/17/2004

Electronic Signature of Signing Officer or Director

Date