

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003809

FILED
Nov 11, 2010
Secretary of State

Entity Name: DENHOLTZ MANAGEMENT CORP.

Current Principal Place of Business:

1600 ST. GEORGES AVENUE
RAHWAY, NJ 07065

New Principal Place of Business:

14 CLIFFWOOD AVE
SUITE 200
MATAWAN, NJ 07747

Current Mailing Address:

1600 ST. GEORGES AVENUE
RAHWAY, NJ 07065

New Mailing Address:

14 CLIFFWOOD AVE
SUITE 200
MATAWAN, NJ 07747

FEI Number: 22-3488613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DE HOWARTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: DENHOLTZ, STEVEN J
Address: 14 CLIFFWOOD AVE, STE 200
City-St-Zip: MATAWAN, NJ 07747

Title: P
Name: CASSIDY, STEPHEN
Address: 14 CLIFFWOOD AVE, STE 200
City-St-Zip: MATAWAN, NJ 07747

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: STEPHEN CASSIDY

P

11/11/2010

Electronic Signature of Signing Officer or Director

Date