

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005404

FILED
Jan 11, 2013
Secretary of State

Entity Name: GLENDALE MANAGEMENT CORP.

Current Principal Place of Business:

300 SOUTH EAST 5TH AVE.
SUITE 3160
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

300 SOUTH EAST 5TH AVE.
SUITE 3160
BOCA RATON, FL 33432

New Mailing Address:

37 NEW DORP PLAZA
STATEN ISLAND, NY 10306

FEI Number: 52-2445801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WOLKOFF, STEPHEN
300 SOUTH EAST 5TH AVE
3160
BOCA RATON, FL 33432 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: STEPEHEN WOLKOFF

01/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLKOFF, STEPHEN
Address: 300 SOUTH EAST 5TH AVE, SUITE 3160
City-St-Zip: BOCA RATON, FL 33432

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 WOLKOFF

PRES

01/11/2013

Electronic Signature of Signing Officer or Director

Date