

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000062

FILED
Oct 12, 2009
Secretary of State

Entity Name: SUDLER MANAGEMENT CORP.

Current Principal Place of Business:

% DAVID SILVER , ESQ.
75 EISENHOWER PARKWAY
ROSELAND, NJ 07068

New Principal Place of Business:

SUDLER MANAGEMENT CORP.
245 GREEN VILLAGE ROAD BOX 39
CHATHAM, NJ 07928

Current Mailing Address:

% DAVID SILVER , ESQ.
75 EISENHOWER PARKWAY
ROSELAND, NJ 07068

New Mailing Address:

SUDLER MANAGEMENT CORP.
245 GREEN VILLAGE ROAD BOX 39
CHATHAM, NJ 07928

FEI Number: 20-8060055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BEVERLY O'KEEFFE

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: CHRM () Delete
Name: SUDLER, PETER D
Address: 300 INTERPACE PARKWAY BUILDING C
City-St-Zip: PARSIPPANY, NJ 07054

Title: P () Delete
Name: SUDLER, PETER D
Address: 300 INTERPACE PARKWAY BUILDING C
City-St-Zip: PARSIPPANY, NJ 07054

Title: ST () Delete
Name: SUDLER, EILEEN F
Address: 300 INTERPACE PARKWAY BUILDING C
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: SUDLER, PETER D
Address: 245 GREEN VILLAGE ROAD BOX 39
City-St-Zip: CHATHAM, NJ 07928

Title: P (X) Change () Addition
Name: SUDLER, PETER D
Address: 245 GREEN VILLAGE ROAD BOX 39
City-St-Zip: CHATHAM, NJ 07928

Title: ST (X) Change () Addition
Name: SUDLER, EILEEN F
Address: 245 GREEN VILLAGE ROAD BOX 39
City-St-Zip: CHATHAM, NJ 07928

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BEVERLY O'KEEFFE

Electronic Signature of Signing Officer or Director

BKPR

10/12/2009

Date