

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000062

FILED
Jan 26, 2011
Secretary of State

Entity Name: SUDLER MANAGEMENT CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BEVERLY O'KEEFFE

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: BEVERLY O'KEEFFE

BKPR

01/26/2011

Electronic Signature of Signing Officer or Director

Date