

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004586

Entity Name: MAN INVESTMENTS MIAMI INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

123 NORTH WACKER DRIVE, SUITE 2800
CHICAGO, IL 60606

New Principal Place of Business:

123 NORTH WACKER DRIVE, SUITE 2800
SUITE 2800
CHICAGO, IL 60606

Current Mailing Address:

123 NORTH WACKER DRIVE, SUITE 2800
CHICAGO, IL 60606

New Mailing Address:

123 N. WACKER DRIVE
SUITE 2800
CHICAGO, IL 60606

FEI Number: 13-3246157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: ALICIA B. DERRAH

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: PD () Delete
Name: KELLY, JOHN
Address: 80 TUDOR PLACE
City-St-Zip: KENILWORTH, IL 60043

Title: V () Delete
Name: DERRAH, ALAICIA
Address: 4390 CENTRAL AVENUE
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: SD () Delete
Name: ZORIC, STEVEN
Address: 6763 FIELDSTONE DRIVE
City-St-Zip: BURR RIDGE, IL 60527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EBERLE, UWE
Address: 40 CENTRAL PARK SOUTH
City-St-Zip: NEW YORK, NY 10019

Title: SD (X) Change () Addition
Name: DERRAH, ALAICIA
Address: 4390 CENTRAL AVENUE
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: D (X) Change () Addition
Name: CHEEK, CLAYTON
Address: 401 E. 60TH ST. 28 B
City-St-Zip: NEW YORK, NY 10022

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: ALICIA B. DERRAH

SD

10/28/2008

Electronic Signature of Signing Officer or Director

Date