

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004615

FILED
Apr 20, 2012
Secretary of State

Entity Name: TEMPLE MANAGEMENT COMPANY UK

Current Principal Place of Business:

NEWQUAY CLOSE, PARK HALL,
13
WALSALL, WEST MIDLANDS., UK WS5 3EP UK

New Principal Place of Business:

Current Mailing Address:

C/O JAN DOUGHTY CPA
3000 N ATLANTIC AVE #203
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 98-1807060 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOUGHTY, JAN CPA
3000 N ATLANTIC AVE.
#203
COCOA BEACH, FL 32931 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: JAN M DOUGHTY, CPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: MILLWARD, KENNETH R MR
Address: 13 NEWQUAY CLOSE, PARK HALL,
City-St-Zip: WALSALL, WEST MIDLANDS, UK WS5 3EP UK

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: KENNETH MILLWARD

Electronic Signature of Signing Officer or Director

CHRM

04/20/2012

Date