2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000462

Entity Name: JUPITER MANAGEMENT COMPANY I, INC.

FILED Oct 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 LLWYD'S LANE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

250 LLWYD'S LANE VERO BEACH, FL 32963

FEI Number: 13-3542491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINE, CHRISTOPHER H ESQ 979 BEACHLAND BLVD VERO BEACH, FL 32963 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.

in the State of Florida.

SIGNATURE: CHRISTOPHER H. MARINE, ESQ.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDF

Name: THOMPSON, DOUGLAS B Address: 250 LLWYD'S LANE City-St-Zip: VERO BEACH, FL 32963

Title: DST

 Name:
 THOMPSON, LESLIE B

 Address:
 250 LLWYD'S LANE

 City-St-Zip:
 VERO BEACH, FL 32963

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: LESLIE B. THOMPSON SEC 10/19/2010