

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F90430

FILED
Apr 15, 2013
Secretary of State

Entity Name: MARGOLIS MANAGEMENT, INC.

Current Principal Place of Business:

141 NW 20TH ST.
G-122
BOCA RATON, FL 33431

New Principal Place of Business:

1911 S. FEDERAL HWY
SUITE 800
DELRAY BEACH, FL 33483

Current Mailing Address:

141 NW 20TH ST.
G-122
BOCA RATON, FL 33431

New Mailing Address:

1911 S. FEDERAL HWY
800
DELRAY BEACH, FL 33483

FEI Number: 59-2204456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, DAVID R
141 NW 20TH ST.
G-122
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARGOLIS, ALAN
1911 S. FEDERAL HWY
800
DELRAY BEACH, FL 33483 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: ALAN MARGOLIS

04/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARGOLIS, ALAN PD
Address: 1911 S.FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ALAN MARGOLIS

PD

04/15/2013

Electronic Signature of Signing Officer or Director

Date