

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K03619

FILED
Apr 25, 2007
Secretary of State

Entity Name: MALACHITE MANAGEMENT CORPORATION

Current Principal Place of Business:

26 SEA MARSH RD.
AMELIA ISLAND, FL 32034

New Principal Place of Business:

1301 RIVERPLACE BLVD.
SUITE 2014
JACKSONVILLE, FL 32207

Current Mailing Address:

P O BOX 8354
FERNANDINA BEACH, FL 32035

New Mailing Address:

1301 RIVERPLACE BLVD.
SUITE 2014
JACKSONVILLE, FL 32207

FEI Number: 59-2855875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM M. TODD
26 SEA MARSH ROAD
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

WILLIAM M. TODD
1301 RIVERPLACE BLVD.
SUITE 2014
JACKSONVILLE, FL 32207 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: WILLIAM M. TODD

04/25/2007

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: D () Delete
Name: TODD, WILLIAM M.
Address: 26 SEA MARSH RD.
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TODD, WILLIAM M
Address: 1301 RIVERPLACE BLVD., SUITE 2014
City-St-Zip: JACKSONVILLE, FL 32207

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: WILLIAM M. TODD

DIR

04/25/2007

Electronic Signature of Signing Officer or Director

Date