

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L28306

FILED  
Dec 22, 2009  
Secretary of State

Entity Name: NEW MOON MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

529 WHITEHEAD STREET  
KEY WEST, FL 33040 US

## New Principal Place of Business:

402 APPELROUTH LANE  
KEY WEST, FL 33040 US

## Current Mailing Address:

529 WHITEHEAD STREET  
KEY WEST, FL 33040 US

## New Mailing Address:

402 APPELROUTH LANE  
KEY WEST, FL 33040 US

FEI Number: 65-0159831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWNING, MICHAEL L ESQ  
529 WHITEHEAD STREET  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

BROWNING, MICHAEL L ESQ  
402 APPELROUTH LANE  
KEY WEST, FL 33040 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: MICHAEL L BROWNING

12/22/2009

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: DST ( ) Delete  
Name: SIRECI JR, THOMAS J  
Address: 529 WHITEHEAD STREET  
City-St-Zip: KEY WEST, FL 33040

Title: DP ( ) Delete  
Name: BROWNING, MICHAEL L  
Address: 529 WHITEHEAD STREET  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: SIRECI JR, THOMAS J  
Address: 402 APPELROUTH LANE  
City-St-Zip: KEY WEST, FL 33040

Title: DP (X) Change ( ) Addition  
Name: BROWNING, MICHAEL L  
Address: 402 APPELROUTH LANE  
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL L BROWNING

P/D

12/22/2009

Electronic Signature of Signing Officer or Director

Date