

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007954

FILED
Apr 03, 2008
Secretary of State

Entity Name: PERSONAL BEST CASE MANAGEMENT, INC.

Current Principal Place of Business:

1286 NE 30TH STREET #7
OAKLAND PARK, FL 33334

New Principal Place of Business:

1286 NE 30TH STREET
#7
OAKLAND PARK, FL 33334

Current Mailing Address:

1286 NE 30TH STREET #7
OAKLAND PARK, FL 33334

New Mailing Address:

1286 NE 30TH STREET
#7
OAKLAND PARK, FL 33334

FEI Number: 65-0684077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROOSA, DAVID A
1286 NE 30TH STREET #7
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ROOSA, DAVID A
1286 NE 30TH STREET
#7
OAKLAND PARK, FL 33334 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: DAVID A ROOSA

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROOSA, DAVID A
Address: 1286 NE 30TH STREET #7
City-St-Zip: OAKLAND PARK, FL 33334

Title: V () Delete
Name: BARTLETT, MONTE A
Address: 210 E 67TH ST #15
City-St-Zip: NEW YORK, NY 10021

Title: S () Delete
Name: MCGOUGH, LIZ
Address: 1286 NE 30TH STREET #7
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BARTLETT, MONTE A
Address: 910 E 51ST ST., #1009
City-St-Zip: NEW YORK, NY 10021

Title: S (X) Change () Addition
Name: MCGOUGH, LIZ
Address: 1286 NE 30TH STREET #8
City-St-Zip: OAKLAND PARK, FL 33334

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A ROOSA

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date