

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000031657

FILED
Feb 21, 2011
Secretary of State

Entity Name: SIGNAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

109 N BRUSH STREET
SUITE 250
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 422
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3635470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBY, CLARKE G
109 N BRUSH STREET STE 250
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOBBY, CLARKE G
109 N BRUSH STREET
STE 250
TAMPA, FL 33602 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: CLARKE G HOBBY

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHEWS, RUSSELL P
Address: P O BOX 422
City-St-Zip: TAMPA, FL 33601

Title: VP
Name: MATHEWS, SUSANNAH W
Address: P.O. BOX 422
City-St-Zip: TAMPA, FL 33601

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: RUSSELL P MATHEWS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date