

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000035780

FILED
Nov 18, 2004
Secretary of State

Entity Name: FBMS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4794 MAID MARIAN LANE
SARASOTA, FL 34232

New Principal Place of Business:

5420 CENTRAL AVE
ST. PETERSBURG, FL 33702

Current Mailing Address:

4794 MAID MARIAN LANE
SARASOTA, FL 34232

New Mailing Address:

4411 BEE RIDGE RD. #164
SARASOTA, FL 34233

FEI Number: 65-1009690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANELLO, ROBERT
4794 MAID MARIAN LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

ANELLO, ROBERT
4411 BEE RIDGE RD #164
SARASOTA, FL 34233 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: ROBERT ANELLO

11/18/2004

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: PSD () Delete
Name: ANELLO, ROBERT
Address: 4794 MAID MARVIN LANE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ANELLO, ROBERT
Address: 4411 BEE RIDGE RD #164
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT ANELLO

PRES

11/18/2004

Electronic Signature of Signing Officer or Director

Date