

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000073549

FILED
Oct 31, 2011
Secretary of State

Entity Name: CUADRA MANAGEMENT CORP.

Current Principal Place of Business:

330 REDWOOD LANE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

311 EAGLE LAKES DR
FRIENDSWOOD, TX 77546 US

New Mailing Address:

FEI Number: 65-1043694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUADRA, GRABRIEL M
330 REDWOOD LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ELLIS, SETH E
4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33432 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: SETH E. ELLIS

10/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUADRA, GABRIEL W
Address: 330 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: GABRIEL W. CUADRA

D

10/31/2011

Electronic Signature of Signing Officer or Director

Date