

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000115158

FILED
Apr 04, 2006
Secretary of State

Entity Name: EASTERN MANAGEMENT CORP.

Current Principal Place of Business:

515 SEABREEZE BLVD.
SUITE 304
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

995 NE 124TH STREET
SUITE 230
NORTH MIAMI, FL 33161

Current Mailing Address:

515 SEABREEZE BLVD.
SUITE 304
FORT LAUDERDALE, FL 33316

New Mailing Address:

995 NE 124TH STREET
SUITE 230
NORTH MIAMI, FL 33161

FEI Number: 04-3620242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, KENNETH J ESQ
11575 HERON BAY BLVD #309
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

DUNN, KENNETH J PA
18780 CAPE SABLE DRIVE
BOCA RATON, FL 33498 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: KENNETH J. DUNN

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, DANIEL S III
Address: 3507 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: DV () Delete
Name: YOUNG, CHERYL A
Address: 3507 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, DANIEL S III
Address: 2609 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

Title: DV (X) Change () Addition
Name: YOUNG, CHERYL A
Address: 2609 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL S. YOUNG III

PD

04/04/2006

Electronic Signature of Signing Officer or Director

Date