

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000028965

FILED
Oct 28, 2011
Secretary of State

Entity Name: SARRIS MANAGEMENT CORPORATION

Current Principal Place of Business:

1911 S FEDERAL HWY
STE 600
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

10775 SANTA ROSA DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 04-3622289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPYREDES, ANASTASIOS TOM
120 E PALMETTO PARK RD STE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRANK, WEINBERG & BLACK, P.L.
1800 NORTH MILITARY TRAIL
SUITE 170
BOCA RATON, FL 33431 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: ANASTASIOS TOM SPYREDES

10/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARRIS, EVANGELIA
Address: 10775 SANTA ROSA DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: EVANGELIA SARRIS

P

10/28/2011

Electronic Signature of Signing Officer or Director

Date