

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056814

Entity Name: MANAGEMENTWORKS, INC.

FILED
Dec 04, 2004
Secretary of State

Current Principal Place of Business:

325 MERIDIAN AVENUE
UNIT 12
MIAMI BEACH, FL 33139

New Principal Place of Business:

7600 COLLINS AVENUE
#704
MIAMI BEACH, FL 33141

Current Mailing Address:

325 MERIDIAN AVENUE
UNIT 12
MIAMI BEACH, FL 33139

New Mailing Address:

7600 COLLINS AVENUE
#704
MIAMI BEACH, FL 33141

FEI Number: 37-1430968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, JAMES C
325 MERIDIAN AVENUE
UNIT 12
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RAZOOK, JAMES C
7600 COLLINS AVENUE
#704
MIAMI BEACH, FL 33141 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: JAMES C. RAZOOK

12/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAZOOK, JAMES C
Address: 325 MERIDIAN AVENUE, UNIT 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: DICKSTEIN, ERIC R
Address: 1212 WATSON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAZOOK, JAMES C
Address: 7600 COLLINS AVENUE, #704
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: DICKSTEIN, ERIC R
Address: 7600 COLLINS AVENUE, #704
City-St-Zip: MIAMI BEACH, FL 33141

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: JAMES C. RAZOOK

P

12/04/2004

Electronic Signature of Signing Officer or Director

Date