

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073206

FILED
Jan 17, 2011
Secretary of State

Entity Name: CARNEADE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8201 NW 64 ST
SUITE # 5
MIAMI, FL 33166

New Principal Place of Business:

400 LESLIE DR
731
HALLANDALE, FL 33009

Current Mailing Address:

8201 NW 64 ST
SUITE # 5
MIAMI, FL 33166

New Mailing Address:

11231 NW 20 STREET UNIT 140
305
MIAMI, FL 33172

FEI Number: 43-1966605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEADE, GIORGIO
8201 NW 64 ST
SUITE # 5
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARNEADE, GIORGIO
400 LESLIE DR
731
HALLANDALE, FL 33009 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: GIORGIO CARNEADE

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARNEADE, GIORGIO
Address: 400 LESLIE DRIVE, #731
City-St-Zip: HALLANDALE, FL 33009

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: GIORGIO CARNEADE

C.E.

01/17/2011

Electronic Signature of Signing Officer or Director

Date