

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000088245

Entity Name: TIBO MANAGEMENT, INC.

FILED
Jun 08, 2011
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 06-1645540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ.
ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: ROSS MANELLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: THIBEAULT, ROBIN
Address: 375 CONDE, CHICOUTIMI, QUEBEC
City-St-Zip: CANADA G7G 4X3,

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: ROBIN THIBEAULT

P

06/08/2011

Electronic Signature of Signing Officer or Director

Date