2008 FOR PROFIT CORPORATION

DOCUMENT # P02000119419

1. Entity Name

REEVE ASSET MANAGEMENT COMPANY



Principal Place of Business

Mailing Address

9197 MAGNOLIA COURT FORT LAUDERDALE, FL 33328 9197 MAGNOLIA COURT FORT LAUDERDALE, FL 33328

FILED Apr 07, 2008 08:00 A Secretary of State



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No Chg-P CR2E034 (11/05) 01102008

4. FEI Number 56-2301102

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REEVE, STEPHEN E 9197 MAGNOLIA COURT FORT LAUDERDALE, FL 33328

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE Signature, typed or printed name of registered agent and intelligation (NOTE: Registered Agent signature required when reinstating) DATE												
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees	04/	00000088 16/08-80	13326	150.00				
10.	OFFICERS AND DIREC	TORS	4		r n		La Albania	Wr - KLESS				
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												