

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000132688

Entity Name: BOTT MANAGEMENT, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

19 CIRCLE CREEK WAY
ORMOND BCH, FL 32174

New Principal Place of Business:

564 SOUTH YONGE
ORMOND BCH, FL 32174

Current Mailing Address:

19 CIRCLE CREEK WAY
ORMOND BCH, FL 32174

New Mailing Address:

564 SOUTH YONGE
ORMOND BCH, FL 32174

FEI Number: 72-1543880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTT, KEVIN L
19 CIRCLE CREEK WAY
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

MYERS, JOHN
564 SOUTH YONGE
ORMOND BCH, FL 32174 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: JOHN MYERS

04/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BOTT, KEVIN L
Address: 19 CIRCLE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KEVIN L. BOTT, BY GREG BARRICK, AGENT

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date