2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# P02000133380

Entity Name: MJP MANAGEMENT, INC.

Current Principal Place of Business:

12029 MAJESTIC BLVD
BAYONET POINT, FL 34667

New Principal Place of Business:

Current Mailing Address:

9108 US HWY. 19
2ND FLOOR
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 16-1647381 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRACY, G. ANDREW
826 BROADWAY
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SCHAEFFER, R. MATT
2111 DREW STREET
CLEARWATER, FL 33765 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: R. MATT SCHAEFFER 01/04/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MERLINO, PAUL G
Address: 31 EDITH GROVE
City-St-Zip: LONDON, UK SW10PLB

Title: VD
Name: MERLINO, EIKO U
Address: 31 EDITH GROVE
City-St-Zip: LONDON, UK SW10OLB

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: PAUL G. MERLINO PSTD 01/04/2011
Electronic Signature of Signing Officer or Director Date