

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007933

Entity Name: M.S.M MANAGEMENT, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

19701 E CADRY DEB DR.
#202
AVENTURA, FL 33180 US

Current Mailing Address:

19701 E CADRY DEB DR.
#202
AVENTURA, FL 33180 US

FEI Number: 75-3096377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

19655 E COUNTRY CLUB DR
103
AVENTURA, FL 33180 US

New Mailing Address:

19655 E COUNTRY CLUB DR
103
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

MOSAYOV, MICHAEL
19655 E COUNTRY CLUB DRIVE
103
AVENTURA, FL 33180 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: MICHAEL MOSAYOV

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: P () Delete
Name: MOSAYOV, MICHAEL
Address: 19701 E COUNTRY CLUB DR., #202
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSAYOV, MICHAEL
Address: 19655 E COUNTRY CLUB DR STE 103
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL MOSSAYOV

P

10/11/2005

Electronic Signature of Signing Officer or Director

Date