

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039633

Entity Name: CVD MANAGEMENT, INC

FILED
Oct 05, 2004
Secretary of State

Current Principal Place of Business:

1481 NW 81 STREET
MIAMI, FL 33147

New Principal Place of Business:

1421 NW 81 STREET
MIAMI, FL 33147

Current Mailing Address:

1481 NW 81 STREET
MIAMI, FL 33147

New Mailing Address:

1421 NW 81 STREET
MIAMI, FL 33147

FEI Number: 38-3677983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
1481 NW 81 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT
1421 NW 81 STREET
MIAMI, FL 33147 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: ROBERT JOHNSON

10/05/2004

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: CEO () Delete
Name: JOHNSON, ROBERT
Address: 1481 NW 81 STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: DUNBAR, CARLIE
Address: 1481 NW 81 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 1421 NW 81 STREET
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: DUNBAR, CARLIE
Address: 1421 NW 81 STREET
City-St-Zip: MIAMI, FL 33147

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: CARLIE DUNBAR

D

10/05/2004

Electronic Signature of Signing Officer or Director

Date