2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039813

Entity Name: MAYDAY MANAGEMENT CORP.

FILED Oct 31, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4180 NW 5TH AVE 4180 NW 5TH AVE

SAINT PETERSBURG, FL 33731 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4180 NW 5TH AVE 4180 NW 5TH AVE

SAINT PETERSBURG, FL 33731 BOCA RATON, FL 33431

FEI Number: 59-3772626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYBAUM, JOLIE 4180 NW 5 AVE

BOCA RATON, FL 33431 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: JOLIE MAYBAUM

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 MAYBAUM, JOLIE
 Name:
 MAYBAUM, JOLIE

 Address:
 11626 COUNTRYVIEW LANE
 Address:
 4180 NW 5TH AVE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33431

 Name:
 SAMURKASYAN, VAHAN
 Name:
 MAYBAUM, MILTON

 Address:
 11626 COUNTRYVIEW LANE
 Address:
 4180 NW 5TH AVE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33431

Title: SD (X) Delete Title: () Change () Addition

 Name:
 SEVAKIAN, NORA
 Name:

 Address:
 11626 COUNTRYVIEW LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

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: JOLIE MAYBAUM PTD 10/31/2005