

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000043689

FILED
Aug 25, 2009
Secretary of State

Entity Name: E & M MANAGEMENT CORPORATION

Current Principal Place of Business:

8306 MILLS DRIVE
PMB 251
MIAMI, FL 33183

New Principal Place of Business:

12128 SW 133 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

8306 MILLS DRIVE
PMB 251
MIAMI, FL 33183

New Mailing Address:

12128 SW 133 TERRACE
MIAMI, FL 33186 US

FEI Number: 54-2106840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
10661 KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: FRANCISCO J VILLEGAS

08/25/2009

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: PRES () Delete
Name: SANTIAGO, EDUARDO
Address: 8306 MILLS DRIVE, PMB 251
City-St-Zip: MIAMI, FL 33183

Title: SEC' () Delete
Name: SANTIAGO, EDUARDO
Address: 8306 MILLS DRIVE, PMB 251
City-St-Zip: MIAMI, FL 33183

Title: DIR () Delete
Name: SANTIAGO, EDUARDO
Address: 8306 MILLS DRIVE, PMB 251
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTIAGO, EDUARDO
Address: 12128 SW 133 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SEC (X) Change () Addition
Name: SANTIAGO, EDUARDO
Address: 12128 SW 133 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DIR (X) Change () Addition
Name: SANTIAGO, EDUARDO
Address: 12128 SW 133 TERRACE
City-St-Zip: MIAMI, FL 33186

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: EDUARDO SANTIAGO

PRES

08/25/2009

Electronic Signature of Signing Officer or Director

Date