

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122598

Entity Name: FEC MANAGEMENT, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR., 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

123 SE 3RD AVENUE
#352
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR., 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

123 SE 3RD AVENUE
#352
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MORRISON BROWN ARGIZ & FARRA
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131 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: KASHYAP BAKHAI, CPA

03/24/2005

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: D () Delete
Name: FITTIPALDI, EMERSON
Address: 735 CRANDON BLVD., LAKE VILLA II #503
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: EMERSON FITTIPALDI

DIR

03/24/2005

Electronic Signature of Signing Officer or Director

Date