

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155385

FILED
Apr 21, 2008
Secretary of State

Entity Name: EXECUCORP MANAGEMENT ONE,INC

Current Principal Place of Business:

2516 JMT INDUSTRIAL DRIVE
SUITE 106
APOPKA, FL 32703

New Principal Place of Business:

13061 SOCIAL LANE
WINTER GARDEN, FL 34787

Current Mailing Address:

8427 MILANO DRIVE
SUITE 1525
ORLANDO, FL 32810

New Mailing Address:

9319 TIBET POINTE CIRCLE
WINDERMERE, FL 34786

FEI Number: 83-0382735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIM, AARON H
8427 MILANO DRIVE
SUITE 1525
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HAKIM, AARON H
13061 SOCIAL LANE
WINTER GARDEN, FL 34787 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: AARON HAKIM

04/21/2008

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: PSTD () Delete
Name: HAKIM, AARON H
Address: 8427 MILANO DRIVE, SUITE 1525
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAKIM, AARON H
Address: 13061 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: AARON HAKIM

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date