

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003907

FILED
Sep 12, 2011
Secretary of State

Entity Name: CMF ASSET MANAGEMENT, INC.

Current Principal Place of Business:

225 NORTH EAST MINZER BOULEVARD
SUITE 675E
BOCA RATON, FL 33432 US

New Principal Place of Business:

2300 GLADES ROAD
SUITE 230W
BOCA RATON, FL 33431 US

Current Mailing Address:

225 NORTH EAST MINZER BOULEVARD
SUITE 675E
BOCA RATON, FL 33432 US

New Mailing Address:

2300 GLADES ROAD
SUITE 230W
BOCA RATON, FL 33431 US

FEI Number: 33-1081236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: SAL ABECASIS

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHNEIDER, ROSS
Address: 2300 GLADES ROAD, SUITE 230W
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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 all other like empowered.

SIGNATURE: ROSS SCHNEIDER

PRES

09/12/2011

Electronic Signature of Signing Officer or Director

Date