

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013114

Entity Name: MTK MANAGEMENT, INC.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

16370 MADDALENA PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33431

New Mailing Address:

16370 MADDALENA PLACE
DELRAY BEACH, FL 33446

FEI Number: 20-0862450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARK, FOLEY
16370 MADDALENA PLACE
DELRAY BEACH, FL 33446 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: MARK FOLEY

10/28/2009

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: FOLEY, MARK D PRES
Address: 16370 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: FOLEY, MARK D VP
Address: 16370 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK FOLEY

PRES

10/28/2009

Electronic Signature of Signing Officer or Director

Date