

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040430

FILED
Nov 06, 2008
Secretary of State

Entity Name: HERTFORDSHIRE MANAGEMENT CORP.

Current Principal Place of Business:

3814 DAY BRIDGE PLACE
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

3814 DAY BRIDGE PL
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 33-1086402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISSNER, GREGORY C
1111 3RD AVENUE WEST
#150
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: GREGORY MEISSNER

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: LOFTHOUSE, MATTHEW J
Address: 2743 73RD COURT WEST
City-St-Zip: BRADENTON, FL 34209

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 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: MATTHEW LOFTHOUSE

MR

11/06/2008

Electronic Signature of Signing Officer or Director

Date