

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 30, 2009
Secretary of State**

DOCUMENT# P04000044949

Entity Name: STP MANAGEMENT CORP.

Current Principal Place of Business:

2901 WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2901 WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 13-4276332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUSER, STUART H
14446 W DIXIE HWY
MIAMI, FL 33161 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: STUART H GLAUSER

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: PERITZ, FRED
Address: 2901 WEST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D () Delete
Name: CANTOR, MICHAEL
Address: 2901 WEST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D (X) Delete
Name: SLOANE, ROBERT
Address: 2901 WEST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SLOANE, ROBERT
Address: 2901 WEST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: ROBERT SLOANE

D

11/30/2009

Electronic Signature of Signing Officer or Director

Date