

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000048559

FILED
Sep 10, 2007
Secretary of State

Entity Name: WALNIC MANAGEMENT CO., INC.

Current Principal Place of Business:

1950 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1950 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

2000 S. OCEAN DRIVE
HALLANDALE, FL 33009

FEI Number: 20-0896449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEVEN L
9999 NE 2ND AVENUE
SUITE 216
MIAMI SHORES, FL 33138 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: STEVEN L JONES

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: P () Delete
Name: DEJNEGA, ZORIANNA
Address: 1950 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: STASIW, MARK
Address: 1950 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: TKACH, LESSIA
Address: 1950 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: STASIW, ANDREW
Address: 1950 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ZORIANNA DEJNEGA

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date