

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068864

FILED
Apr 21, 2007
Secretary of State

Entity Name: JUST ONE MORE MANAGEMENT CO., INC.

Current Principal Place of Business:

4100 N. OCEAN DR., #304
SINGER ISLAND, FL 33404

New Principal Place of Business:

820 VENTURI CT
MELBOURNE, FL 32940

Current Mailing Address:

4100 N. OCEAN DR., #304
SINGER ISLAND, FL 33404

New Mailing Address:

820 VENTURI CT
MELBOURNE, FL 32940

FEI Number: 20-1397461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, MARK
4100 N. OCEAN DR. #304
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

DUNN, MARK
820 VENTURI CT
MELBOURNE, FL 32940 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 DUNN

04/21/2007

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: S () Delete
Name: DUNN, LARANN
Address: 4100 N OCEAN DR, # 304
City-St-Zip: SINGER ISLAND, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DUNN, LARANN SECRE
Address: 820 VENTURI CT
City-St-Zip: MELBOURNE, FL 32940 US

Title: P () Change (X) Addition
Name: DUNN, MARK PRESIDE
Address: 820 VENTURI CT
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the 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 DUNN

OFFI

04/21/2007

Electronic Signature of Signing Officer or Director

Date