

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 15, 2007
Secretary of State**

DOCUMENT# P04000094716

Entity Name: DSRC MANAGEMENT, INC.

Current Principal Place of Business:

5839 WIND DRIFT LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5839 WIND DRIFT LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 34-2000794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DOUGLAS
5839 WIND DRIFT LANE
BOCA RATON, FL 33433 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: DOUGLAS SIMON

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: SIMON, DOUGLAS
Address: 5839 WIND DRIFT LANE
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: CHENOWETH, ROBERT
Address: 16280 EAST SECRETARIAT DR
City-St-Zip: LOXAHATCHEE, FL 33470

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: DOUGLAS SIMON

Electronic Signature of Signing Officer or Director

PRES

10/15/2007

Date