

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158881

Entity Name: I AND Z MANAGEMENT, INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

3500 MISTIC POINTE DR.
1803
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3500 MISTIC POINTE DR.
1803
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 75-3174808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZINITSKAYA, IRINA
3500 MISTIC POINTE DR.
#1803
AVENTURA, FL 33180 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: IRINA KAZINITSKAYA

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: DPS () Delete
Name: KAZINITSKAYA, IRINA
Address: 3500 MISTIC POINTE DR. #1803
City-St-Zip: AVENTURA, FL 33180

Title: VPT () Delete
Name: KISIN, YEVGENY
Address: 3500 MISTIC POINTE DR. #1803
City-St-Zip: AVENTURA, FL 33180

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DPS () Change (X) Addition
Name: KAZINITSKAYA, IRINA
Address: 3500 MYSTIC POINTE DR
City-St-Zip: AVENTURA, FL 33180

Title: VPT () Change (X) Addition
Name: KISIN, YEVGENY
Address: 3500 MYSTIC POINTE DR
City-St-Zip: AVENTURA, FL 33180

Title: DPS () Change (X) Addition
Name: KAZINITSKAYA, IRINA
Address: 3500 MYSTIC POINTE DR
City-St-Zip: AVENTURA, FL 33180

Title: VPT () Change (X) Addition
Name: KISIN, YEVGENY
Address: 3500 MYSTIC POINTE DR
City-St-Zip: AVENTURA, FL 33180

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: IRINA KAZINITSKAYA

Electronic Signature of Signing Officer or Director

PRES

11/17/2009

Date