

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069558

Entity Name: BREAKWATER MANAGEMENT, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

1200 HIBISCUS AVE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1200 HIBISCUS AVE
803
POMPANO BEACH, FL 33062 US

Current Mailing Address:

PO BOX 5511
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 20-2891420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ACKERMAN, RICHARD J P
1200 HIBISCUS AVE
803
POMPANO BEACH, FL 33062 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: RICHARD J ACKERMAN

10/10/2006

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: ACKERMAN, RICHARD J
Address: 1200 HIBISCUS AVE
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD J ACKERMAN

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date