

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000100339

FILED
Mar 16, 2010
Secretary of State

Entity Name: CARD MANAGEMENT, INC.

Current Principal Place of Business:

16220 SW 280TH STREET
HOMESTEAD, FL 33031 US

New Principal Place of Business:

5632 SW 102 AVENUE
MIAMI, FL 33173 US

Current Mailing Address:

P.O. BOX 1601
MIAMI, FL 33233 US

New Mailing Address:

P.O. BOX 566601
PINECREST, FL 33256 US

FEI Number: 26-0122687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICHARD
6701 SUNSET DRIVE
SUITE 100
MIAMI, FL 33143 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: RICHARD DIAZ

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: MGR
Name: DIAZ, RICHARD
Address: 6701 SUNSET DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33143 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD DIAZ

MGR

03/16/2010

Electronic Signature of Signing Officer or Director

Date