

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152145

FILED
Nov 14, 2008
Secretary of State

Entity Name: SOUTHEASTERN FLORIDA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2784 SHAUGHNESSY DR
WELLINGTON, FL 33414

New Principal Place of Business:

3900 WOODLAKE BLVD
SUITE 301-E
GREENACRES, FL 33414

Current Mailing Address:

2784 SHAUGHNESSY DR
WELLINGTON, FL 33414

New Mailing Address:

3900 WOODLAKE BLVD
SUITE 301-E
GREENACRES, FL 33414

FEI Number: 20-3841417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

COYNE, THOMAS
3900 WOODLAKE BLVD
SUITE 301-E
GREENACRES,, FL 33463 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: THOMAS COYNE

11/14/2008

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: D () Delete
Name: COYNE, TOM
Address: 2784 SHAUGHNESSY DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COYNE, TOM
Address: 3900 WOODLAKE BLVD
City-St-Zip: GREENACRES, FL 33463

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: THOMAS COYNE

PRES

11/14/2008

Electronic Signature of Signing Officer or Director

Date