

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092940

Entity Name: MGT 1 MANAGEMENT, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

370 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

1825 PONCE DE LEON BLVD., #431
CORAL GABLES, FL 33134

Current Mailing Address:

370 MINORCA AVE
CORAL GABLES, FL 33134

New Mailing Address:

1825 PONCE DE LEON BLVD., #431
CORAL GABLES, FL 33134

FEI Number: 20-5213884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, XIMENA
370 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVIS, JIM
1825 PONCE DE LEON BLVD., #431
CORAL GABLES, FL 33134 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: JIM DAVIS

04/30/2010

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,D
Name: HOLLY, WILLIAM H
Address: 1825 PONCE DE LEON BLVD., #431
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: MCCAMMON, ROBERT K.
Address: PO BOX 4302
City-St-Zip: BOULDER, CO 80306

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: WILLIAM H. HOLLY

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date