

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120490

Entity Name: THE MANHATTAN GROUP, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVE
2706
MIAMI, FL 33129 US

Current Mailing Address:

2101 BRICKELL AVE
2706
MIAMI, FL 33129 US

FEI Number: 20-5605306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, LANI
799 BRICKELL PLAZA, #700
MIAMI, FL 33131 US

New Principal Place of Business:

225 FLUOR DANIEL DR
10106
SUGAR LAND, TX 77479 US

New Mailing Address:

225 FLUOR DANIEL DR
10106
SUGAR LAND, TX 77479 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: LANI CAPOTE

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: PSTD () Delete
Name: MOLHO, CHARLES
Address: 2451 BRICKELL AVENUE, #8
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOLHO, CHARLES
Address: 225 FLUOR DANIEL DR #10106
City-St-Zip: SUGAR LAND, TX 77479 US

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: CHARLES MOLHO

PSTD

01/16/2009

Electronic Signature of Signing Officer or Director

Date