

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007332

FILED
Feb 24, 2009
Secretary of State

Entity Name: APPLE GROUP MANAGEMENT INC

Current Principal Place of Business:

3655 READING RD
CINCINNATI, OH 45229 US

New Principal Place of Business:

Current Mailing Address:

1919 VAN BUREN ST
419
HOLLYWOOD, FL 33020 US

New Mailing Address:

3655 READING RD
CINCINNATI, OH 45229 US

FEI Number: 20-8253059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

02/24/2009

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: COHEN, GUY Z
Address: 1919 VAN BUREN ST # 419
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Delete
Name: TOBOUL, SEGEV M
Address: 151 NE 16TH AVE # 160
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP (X) Delete
Name: OFEK, MATAN
Address: 2150 ANCHOR CT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, GUY Z
Address: 3655 READING ROAD
City-St-Zip: CINCINNATI, OH 45229 US

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

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

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: COHEN GUY

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date