

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017837

FILED
Nov 04, 2008
Secretary of State

Entity Name: THEO MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 3018
BOCA RATON, FL 33487

New Principal Place of Business:

7999 N FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33487

Current Mailing Address:

633 S.E. 3RD AVE., SUITE 301
FT. LAUDERDALE, FL 33301

New Mailing Address:

7999 N FEDERAL HIGHWAY
SUITE 202
FT. LAUDERDALE, FL 33301

FEI Number: 20-8626413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAINE H. HIBBERD, P.A.
633 S.E. 3RD AVE.
SUITE 301
FT. LAUDERDALE, FL 33301 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: BLAINE H HIBBERD

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: MORROW, JARRET D
Address: 950 PENINSULA CORPORATE CIRCLE, STE. 3018
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORROW, JARRET D
Address: 7999 N FEDERAL HIGHWAY SUITE 202
City-St-Zip: BOCA RATON, FL 33487

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: JARRET D. MORROW

D

11/04/2008

Electronic Signature of Signing Officer or Director

Date