

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000018616

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE BRIDGETOWN GROUP MANAGEMENT, INC.

Current Principal Place of Business:

1602 COPELAND STREET
SUITE 2
JACKSONVILLE, FL 32204

New Principal Place of Business:

2822 RIVERSIDE AVE.
JACKSONVILLE, FL 32205 US

Current Mailing Address:

1602 COPELAND STREET
SUITE 2
JACKSONVILLE, FL 32204

New Mailing Address:

2822 RIVERSIDE AVE.
JACKSONVILLE, FL 32205 US

FEI Number: 20-8431182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHTMAN, STEVEN E
1602 COPELAND STREET
SUITE 2
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

WIGHTMAN, STEVEN E
4446-1A HENDRICKS AVE.
#311
JACKSONVILLE, FL 32207 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: STEVEN E. WIGHTMAN

03/18/2009

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: DIR () Delete
Name: WIGHTMAN, STEVEN E
Address: 1602 COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MURPHY, KEVIN C
Address: 2822 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: EVP () Change (X) Addition
Name: WIGHTMAN, STEVEN E
Address: 4446-1A HENDRICKS AVE. #311
City-St-Zip: JACKSONVILLE, FL 32207 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: KEVIN C. MURPHY

EVP

03/18/2009

Electronic Signature of Signing Officer or Director

Date