

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041333

FILED
Sep 08, 2009
Secretary of State

Entity Name: ASHKENAZY AND AGUS MANAGEMENT, INC.

Current Principal Place of Business:

7284 WEST PALMETTO PARK ROAD
SUITE 210-S
BOCA RATON, FL 33433

New Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433

Current Mailing Address:

7284 WEST PALMETTO PARK ROAD
SUITE 210-S
BOCA RATON, FL 33433

New Mailing Address:

7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433

FEI Number: 20-8776506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

AGUS, JONATHAN
7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433 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: JONATHAN AGUS

09/08/2009

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: D () Delete
Name: AGUS, JONATHAN S
Address: 7284 WEST PALMETTO PARK ROAD, SUITE 210-S
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ASHKENAZY, IZZY
Address: 7284 WEST PALMETTO PARK ROAD, SUITE 210-S
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGUS, JONATHAN S
Address: 7100 WEST CAMINO REAL - SUITE 300
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: ASHKENAZY, IZZY
Address: 7100 WEST CAMINO REAL - SUITE 300
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN AGUS

MGR

09/08/2009

Electronic Signature of Signing Officer or Director

Date