

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000135403

FILED
Nov 25, 2008
Secretary of State

Entity Name: ESSENTIAL MANAGEMENT, INC.

Current Principal Place of Business:

49 NORTH ORANGE AVENUE
SUITE B
ORLANDO, FL 32801

New Principal Place of Business:

49 NORTH ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

49 NORTH ORANGE AVENUE
SUITE B
ORLANDO, FL 32801

New Mailing Address:

49 NORTH ORANGE AVENUE
ORLANDO, FL 32801

FEI Number: 74-3250389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMNER, KENNETH J
419 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANDERSON, JASON A
49 NORTH ORANGE AVE
ORLANDO, FL 32801 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: JASON A. ANDERSON

11/25/2008

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: DUDEK, AARON
Address: 749 HEMPSTEAD AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: P () Delete
Name: ANDERSON, JASON
Address: 111 BISMARCK COURT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUDEK, AARON
Address: 791 PATRIOTS POINT DRIVE
City-St-Zip: OCOEE, FL 34761

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: JASON ANDERSON

P

11/25/2008

Electronic Signature of Signing Officer or Director

Date