

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027131

FILED
Dec 19, 2009
Secretary of State

Entity Name: EY FLORIDA MANAGEMENT, INC.

Current Principal Place of Business:

250 181 DR.
111
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

250 181 DR.
111
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

250 181 DRIVE
111
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

250 181 DRIVE
111
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-2200718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MORIN, ERIC
250 181 DRIVE
#111
SUNNY ISLES BEACH, FL 33160 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: ERIC MORIN

12/19/2009

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: SOLER, YADIRA
Address: 250 181 DR.
City-St-Zip: 111, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YADIRA SOLER

P

12/19/2009

Electronic Signature of Signing Officer or Director

Date