

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051071

Entity Name: MINERVA MANAGEMENT, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

888 BRICKELL AVE, PENTHOUSE
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVE, 1ST. FLOOR
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVE, PENTHOUSE
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL AVE, 1ST. FLOOR
MIAMI, FL 33131

FEI Number: 26-2687404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

SIGMA TRAE AND INVESTADVISORS, INC.
888 BRCKELL AVENUE, FISRT FLOOR
MIAMI, FL 33131 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: SILVANA I. CARMELINO

10/13/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: CARMELINO, SILVANA I
Address: 3232 EMATHLA STREET
City-St-Zip: COCONUT GROVE, FL 33131

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: SLVANA I. CARMELINO

MS.

10/13/2009

Electronic Signature of Signing Officer or Director

Date