

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053507

FILED
Dec 14, 2009
Secretary of State

Entity Name: ASHLEY MANAGEMENT GROUP INC.

Current Principal Place of Business:

444 GLENEAGLE DR.
DAVENPORT, FL 33897

New Principal Place of Business:

3813 N NEBRASKA AVE
TAMPA, FL 33607

Current Mailing Address:

444 GLENEAGLE DR.
DAVENPORT, FL 33897

New Mailing Address:

3813 N NEBRASKA AVE
TAMPA, FL 33607

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SPIEGEL & UTERA, PA

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: ASHLEY, ANGELA
Address: 109 CATRIONA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: V () Delete
Name: ASHLEY, JOHN III
Address: 109 CATRIONA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: S () Delete
Name: ASHLEY, JAVOHNNY
Address: 109 CATRIONA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: D () Delete
Name: ASHLEY, JOHN
Address: 109 CATRIONA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHLEY, JOHNNY
Address: 109 CATRIONA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: CEO (X) Change () Addition
Name: ASHLEY, JOHN III
Address: 109 CATRIONA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ASHLEY JR

CEO

12/14/2009

Electronic Signature of Signing Officer or Director

Date