

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000054406

FILED
Mar 29, 2012
Secretary of State

Entity Name: SHERMAN MANAGEMENT, INC.

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE A306
BOCA RATON, FL 33431

New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE A306
BOCA RATON, FL 33431 US

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE A306
BOCA RATON, FL 33431

New Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE A306
BOCA RATON, FL 33431 US

FEI Number: 26-2745597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: EDWARD YEVOLI, VP

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHERMAN, ALAN
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE A306
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: ALAN SHERMAN

PSTD

03/29/2012

Electronic Signature of Signing Officer or Director

Date