

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000072246

FILED
Sep 28, 2009
Secretary of State

Entity Name: PRIME FUND MANAGEMENT INC.

Current Principal Place of Business:

% 3411 SILVERSIDE ROAD
RODNEY BUILDING, SUITE 104
WILMINGTON, DE 19810

New Principal Place of Business:

C/O 3411 SILVERSIDE ROAD
RODNEY BUILDING, SUITE 104
WILMINGTON, DE 19810

Current Mailing Address:

% 3411 SILVERSIDE ROAD
RODNEY BUILDING, SUITE 104
WILMINGTON, DE 19810

New Mailing Address:

C/O 3411 SILVERSIDE ROAD
RODNEY BUILDING, SUITE 104
WILMINGTON, DE 19810

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

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: PAUL HODGE

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: D () Delete
Name: ESTHER, MARIE
Address: AV. LA PAZ 946 MIRAFLORES
City-St-Zip: LIMA PERU,

Title: D () Delete
Name: EASTMAN, MICHELLE LYNN
Address: 7704 MARGERUM AVENUE
City-St-Zip: SAN DIEGO, CA 92120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIE ESTHER

DIRE

09/28/2009

Electronic Signature of Signing Officer or Director

Date