

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102461

FILED
Mar 17, 2010
Secretary of State

Entity Name: COLLATERAL MANAGEMENT, INC.

Current Principal Place of Business:

1100 NE 18TH STREET
SUITE #2
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1100 NE 18TH STREET
SUITE #2
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 94-3453277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OTTO, GARY
12162 SW 51ST PLACE
COOPER CITY, FL FL 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: GARY OTTO

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
Name: O'HAY, JAMES P
Address: 1100 NE18TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305 US

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: JAMES P. O' HAY

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date