

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023797

FILED
Jun 19, 2013
Secretary of State

Entity Name: FIRST TIER MANAGEMENT INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE #703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE #703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-2219451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN HUSS & LUBETSKY
800 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33131 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: RICHARD N. KRINZMAN, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: AMKIE, JACK
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: DP
Name: ACHAR, MARCOS
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: STR
Name: ANGLETON, JIM
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

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: JIM ANGELTON

S/TR

06/19/2013

Electronic Signature of Signing Officer or Director

Date