

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000074335

Entity Name: HBR MANAGEMENT, INC.

FILED
Dec 14, 2010
Secretary of State

Current Principal Place of Business:

18260 NE 19TH AVE
SUITE 201
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

18260 NE 19TH AVE
SUITE 201
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-0869772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORETTA FABRICANT, CPA, PA
100 SE 2 STREET
SUITE 2311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REINFELD, HOWARD B
18260 NE 19 AVE
SUITE 201
NORTH MIAMI BEACH, FL 33162 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: HOWARD B REINFELD 12/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: REINFELD, HOWARD B
Address: 18260 NE 19TH AVE, SUITE 201
City-St-Zip: N. MIAMI BEACH, FL 33162

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: HOWARD B REINFELD P 12/14/2010

Electronic Signature of Signing Officer or Director Date