

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000098341

FILED
Dec 20, 2011
Secretary of State

Entity Name: BETHESDA MANAGEMENT, INC.

Current Principal Place of Business:

2395 NORTH COURTENAY PKWY.
203
MERRITT ISLAND, FL 32953

New Principal Place of Business:

4358 DAVIDIA DR.
MELBOURNE, FL 32934

Current Mailing Address:

2395 NORTH COURTENAY PKWY.
203
MERRITT ISLAND, FL 32953

New Mailing Address:

4358 DAVIDIA DR.
MELBOURNE, FL 32934

FEI Number: 27-1427191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHALTER, NEIL
2395 NORTH COURTENAY PKWY.
203
MERRITT ISLAND, FL 32953 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: NEIL BUCHALTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIGIACOMO, ROBERT
Address: 4358 DAVIDIA DR.
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP
Name: DIGIACOMO, LINNIE
Address: 4358 DAVIDIA DR.
City-St-Zip: MELBOURNE, FL 32934 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: ROBERT DIGIACOMO

P

12/20/2011

Electronic Signature of Signing Officer or Director

Date