

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000072175

Entity Name: BAGMANAGER INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

920 NORTHWEST 6TH AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

920 NORTHWEST 6TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-3399883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBINSON, LARRY
920 NW 6TH AVE
BOCA RATON, FL 33432 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: LARRY ROBINSON

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROBINSON, LARRY
Address: 920 NORTHWEST 6TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: DV
Name: HOECHER, ELKE
Address: 920 NORTHWEST 6TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: LARRY ROBINSON

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date