

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000083189

FILED
Oct 18, 2012
Secretary of State

Entity Name: SANTACROCE MANAGEMENT GROUP INC.

Current Principal Place of Business:

3251 HOLLYWOOD BLVD SUITE 441
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3251 HOLLYWOOD BLVD SUITE 441
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 80-0765587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFF, VERONICA
11831 HIGHLAND PLACE
CORAL SPRINGS, FL 33071 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: VERONICA ZIFF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIFF, VERONICA
Address: 11831 HIGHLAND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: VERONICA ZIFF

Electronic Signature of Signing Officer or Director

P

10/18/2012

Date