

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000034769

FILED
Jul 17, 2006
Secretary of State

Entity Name: BENTLEY MANAGEMENT CORP.

Current Principal Place of Business:

23 WIND HILL WAY
HOLMDEL, NJ 07733 US

New Principal Place of Business:

17904 KEY VISTA WAY
BOCA RATON, FL 33496 US

Current Mailing Address:

800 WEST AVENUE
SUITE0531
MIAMI BEACH, FL 33139 US

New Mailing Address:

17904 KEY VISTA WAY
BOCA RATON, FL 33496 US

FEI Number: 65-0663583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIZZIO, TINA M
800 W. AVE.
#628
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LIZZIO, TINA M
17904 KEY VISTA WAY
BOCA RATON, FL 33496 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: TINA M. LIZZIO

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIZZIO, TINA M
Address: 23 WIND HILL WAY
City-St-Zip: HOLMDEL, NJ 07733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIZZIO, TINA M
Address: 17904 KEY VISTA WAY
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TINA M. LIZZIO

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date