

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000031281

FILED
Jan 16, 2007
Secretary of State

Entity Name: LEWIS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1401 GUAVA AVENUE
MELBOURNE, FL 32935 US

New Principal Place of Business:

2116 SARNO ROAD
MELBOURNE, FL 32935 US

Current Mailing Address:

1401 GUAVA AVENUE
MELBOURNE, FL 32935 US

New Mailing Address:

2116 SARNO ROAD
MELBOURNE, FL 32935 US

FEI Number: 59-3504383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 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: ANDERSON J. PATRICK

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: PSTD () Delete
Name: LEWIS, DAVID A
Address: 1401 GUAVA AVE.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEWIS, DAVID A
Address: 2116 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

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: DAVID A. LEWIS

PSTD

01/16/2007

Electronic Signature of Signing Officer or Director

Date