

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000057507

FILED
Oct 14, 2008
Secretary of State

Entity Name: ACT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

7852 NW 62 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0941052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REG. AGENTS, INC.
7200 NW 19 STREET
STE 301
MIAMI, FL 33126 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: VALDETE DESENA

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: DE SENA, VALDETE
Address: 7852 NW 62 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PACHECO GOMES, MARCELO
Address: 7852 NW 62 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VALDETE DESENA

Electronic Signature of Signing Officer or Director

PSTD

10/14/2008

Date