2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000005986

Entity Name: LOFTY ASSET MANAGEMENT INC

Current Principal Place of Business:

9471 BAYMEADOWS ROAD - STE. 108 JACKSONVILLE. FL 32256

Current Mailing Address:

9471 BAYMEADOWS ROAD - STE. 108 JACKSONVILLE, FL 32256 US

FEI Number: 46-4563800 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MANKOSKI, LISA A 9471 BAYMEADOWS ROAD - STE. 108 JACKSONVILLE, FL 32256 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: LISA MANKOSKI 10/03/2016

Electronic Signature of Registered Agent

Date

FILED Oct 03, 2016

Secretary of State

CR4764378532

Officer/Director Detail:

Title P Title VP

Name MANKOSKI, LISA Name HATCH, PATRICIA

Address 115 LIGE BRANCH LANE Address 12724 GRAN BAY PARKWAY STE 410

City-State-Zip: ST JOHNS FL 32259 City-State-Zip: JACKSONVILLE FL 32258

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: LISA MANKOSKI PRESIDENT 10/03/2016