

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002338

Entity Name: OTTER CREEK MANAGEMENT, INC.

Current Principal Place of Business:

11300 US HIGHWAY 1, SUITE 500
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11300 US HIGHWAY 1, SUITE 500
PALM BEACH GARDENS, FL 33408 US

FEI Number: 65-0273191

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN DICARLO

10/13/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name LONG, ROGER K
Address 11300 US HIGHWAY 1, SUITE 500
City-State-Zip: PALM BEACH GARDENS FL 33408

Title CCO
Name BEALS, JUSTIN A
Address 11300 US HIGHWAY 1, SUITE 500
City-State-Zip: PALM BEACH GARDENS FL 33408

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: JUSTIN BEALS

CCO

10/13/2020

Electronic Signature of Signing Officer/Director Detail

Date