

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000104771

FILED
Jun 13, 2011
Secretary of State

Entity Name: THE KABACHNICK GROUP, INC.

Current Principal Place of Business:

THE KABACHNICK GROUP
10810 72ND STREET, STE.207
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

THE KABACHNICK GROUP
10810 72ND STREET, STE.207
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3686339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KABACHNICK, PHILIP
10810 72ND ST #207
LARGO, FL 33777 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: PHILIP KABACHNICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KABACHNICK, TERRI
Address: 10810 72ND ST, STE 207
City-St-Zip: LARGO, FL 33777

Title: SD
Name: KABACHNICK, PHILIP
Address: 10810 72ND ST, STE 207
City-St-Zip: LARGO, FL 33777

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: PHILIP KABACHNICK

Electronic Signature of Signing Officer or Director

SD

06/13/2011

Date