

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076280

Entity Name: APL GROUP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

20200 NW 2ND AVE
STE 402
MIAMI GARDENS, FL 331692540

Current Mailing Address:

20200 NW 2ND AVE
STE 402
MIAMI GARDENS, FL 331692540

New Principal Place of Business:

16500 COLLINS AVE
#2851
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16500 COLLINS AVE
#2851
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0674288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAUL LEVINSON
16500 COLLINS AVE
#2851
SUNNY ISLES BEACH, FL 33160 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: PAUL LEVINSON

04/17/2009

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: PTD () Delete
Name: LEVINSON, ANNA O
Address: 20200 NW 2ND AVE - STE 402
City-St-Zip: MIAMI GARDENS, FL 331692540

Title: VPSD () Delete
Name: LEVINSON, PAUL
Address: 20200 NW 2ND AVE - STE 402
City-St-Zip: MIAMI GARDENS, FL 331692540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OLNOWICH LEVINSON, ANNA
Address: 16500 COLLINS AVE #2851
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPSD (X) Change () Addition
Name: LEVINSON, PAUL
Address: 16500 COLLINS AVE #2851
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: PAUL LEVINSON

VPS

04/17/2009

Electronic Signature of Signing Officer or Director

Date