

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005836

Entity Name: XL TECHGROUP, INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

1901 S. HARBOR CITY BLVD. 3RD FLOOR
300
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1901 S. HARBOR CITY BLVD. 3RD FLOOR
300
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-1885322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, SZOSTAK P
1901 HARBOR CITY BLVD STE 300
MELBOURNE, FL 32901 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: DAVID SZOSTAK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: VERNON, GEOFFREY N
Address: 1901 S. HARBOR CITY BLVD. 3RD FLOOR
City-St-Zip: MELBOURNE, FL 32901

Title: CEOD
Name: SCOTT, JOHN S
Address: 1901 S. HARBOR CITY BLVD. 3RD FLOOR
City-St-Zip: MELBOURNE, FL 32901

Title: COOD
Name: HASKELL, GREGORY W
Address: 1901 S. HARBOR CITY BLVD. 3RD FLOOR
City-St-Zip: MELBOURNE, FL 32901

Title: CFOS
Name: SZOSTAK, DAVID P
Address: 1901 S. HARBOR CITY BLVD. 3RD FLOOR
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: HEATH, ANDREW J
Address: 1901 S. HARBOR CITY BLVD. 3RD FLOOR
City-St-Zip: MELBOURNE, FL 32901

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: DAVID SZOSTAK

Electronic Signature of Signing Officer or Director

SEC

09/30/2010

Date