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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Anchor Group Management Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Slome
Name of Person

Anchor Group Management Inc.
Firm/Company

68 South Service Road, Suite 450
Address

Melville, NY 11747
City/State and Zip code

wslome@anchorgroup.net
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

William Slome at (516) 576-8181 ext. 261
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
 New Filing Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

MAILING ADDRESS:
 New Filing Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status
 \$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ANCHOR GROUP MANAGEMENT INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 06-1628915
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/27/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 68 South Service Road, Suite 450, Melville, NY 11747
(Principal office address)

68 South Service Road, Suite 450, Melville, NY 11747
(Current mailing address)

8. Marketing, production, underwriting and administration of insurance business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd Ste 101
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Burnett Lutter, Asst. Secretary
for Business Filings Incorporated
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hossni Elhelbawi

Address: 68 South Service Road, Suite 450, Melville, NY 11747

Vice President: Angela Osan-Elhelbawi

Address: 68 South Service Road, Suite 450, Melville, NY 11747

Secretary: Angela Osan-Elhelbawi

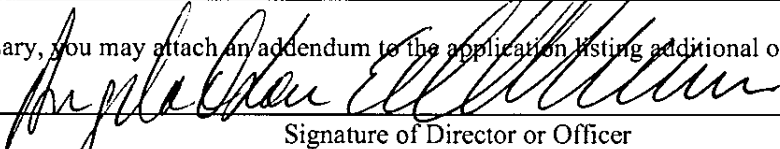
Address: 68 South Service Road, Suite 450, Melville, NY 11747

Treasurer: Angela Osan-Elhelbawi

Address: 68 South Service Road, Suite 450, Melville, NY 11747

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Angela Osan-Elhelbawi, Vice President

(Typed or printed name and capacity of person signing application)

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**Addendum to the Application by Foreign Corporation for Authorization to
Transact Business in Florida**

The following individuals are Directors of Anchor Group Management Inc.:

1. Douglas Goldenbaum, Vice President, 68 South Service Rd., #450, Melville, NY 11747
2. Robert King, Vice President, 68 South Service Rd., #450, Melville, NY 11747
3. William Slome, Director, 68 South Service Rd., #450, Melville, NY 11747
4. Sandra Reitan, Director, 68 South Service Rd., #450, Melville, NY 11747
5. Laura Bergstein, Director, 68 South Service Rd., #450, Melville, NY 11747

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State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of ANCHOR GROUP MANAGEMENT INC. was filed on 05/27/1994, under the name of ANCHOR GROUP INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ANCHOR GROUP INC., changing its name to ANCHOR GROUP MANAGEMENT INC., was filed 01/27/2009.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of May two
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil Arango", is written over a faint circular stamp.

First Deputy Secretary of State