

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K47332

Entity Name: THE OLSON GROUP, INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

4115 4TH AVENUE SOUTH EAST
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110837
NAPLES, FL 34108 US

New Mailing Address:

4115 4TH AVENUE SOUTH EAST
NAPLES, FL 34117 US

FEI Number: 59-2919005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, LYNN
4115 4TH AVENUE SOUTH EAST
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

OLSON, FREDERICK
4115 4TH AVENUE SOUTH EAST
NAPLES, FL 34117 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: FREDERICK OLSON

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSON, FREDRICK O
Address: 4115 4TH AVENUE SOUTH EAST
City-St-Zip: NAPLES, FL 34117

Title: T
Name: OLSON, FREDERICK O
Address: 4115 4TH AVENUE SOUTH EAST
City-St-Zip: NAPLES, FL 34117

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: FREDERICK OLSON

PRES

10/01/2010

Electronic Signature of Signing Officer or Director

Date