2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000104771

Entity Name: THE KABACHNICK GROUP, INC.

FILED Jun 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 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 SD 06/13/2011