

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119608

Entity Name: SL GROUP INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

2150 CORAL WAY 1ST FLOOR
MIAMI, FL 33145

New Principal Place of Business:

6130 SW 63RD AVENUE
MIAMI, FL 33143

Current Mailing Address:

2150 CORAL WAY 1ST FLOOR
MIAMI, FL 33145

New Mailing Address:

6130 SW 63RD AVENUE
MIAMI, FL 33143

FEI Number: 02-0531497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BUSINESS SUCCESS GROUP, INC
2150 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUNKIN, SCOTT J DR.
6130 SW 63RD AVENUE
MIAMI, FL 33143 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: SCOTT J DUNKIN

01/26/2010

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: PRES
Name: DUNKIN, SCOTT J
Address: 6130 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33143

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: SCOTT J DUNKIN

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date