

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080714

FILED  
Feb 22, 2006  
Secretary of State

Entity Name: PLF GROUP HOLDINGS, INC.

## Current Principal Place of Business:

3970 OCEAN DRIVE NORTH  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

3970 OCEAN DRIVE NORTH  
SINGER ISLAND, FL 33404

## New Mailing Address:

FEI Number: 52-2369586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AVRILLEAUD, FRED-ERIC  
3970 OCEAN DRIVE  
SINGER ISLAND, FL 33404 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: FRED-ERIC AVRILLEAUD

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: P ( ) Delete  
Name: AVRILLEAUD, FRED-ERIC  
Address: 3970 OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: S ( ) Delete  
Name: AVRILLEAUD, FRED-ERIC  
Address: 3970 OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED-ERIC AVRILLEAUD

PR

02/22/2006

Electronic Signature of Signing Officer or Director

Date