2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130408

Entity Name: TSI GROUP, INC.

FT LAUDERDALE, FL 33301

FILED Apr 18, 2011 Secretary of State

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

1715 SE 10TH STREET 401 E. LAS OLAS BLVD.

FORT LAUDERDALE, FL 33316 130-482

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD. 401 E. LAS OLAS BLVD. 130-404

130-482

FT LAUDERDALE, FL 33301

FEI Number: 11-3666998 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:

GRANT, DONOVAN 1715 SE 10TH STREET GRANT, DONOVAN 401 E. LAS OLAS BLVD.

FORT LAUDERDALE, FL 33316 US 130-482 FORT LAUDERDALE, FL 33316 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: DONOVAN GRANT 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GRANT, DONOVAN Name:

401 E. LAS OLAS BLVD. 130-482 Address: City-St-Zip: FORT LAUDERDALE, FL 33316

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: DONOVAN GRANT PD 04/18/2011