2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 25, 2011
Secretary of State

DOCUMENT# P03000111458

Entity Name: NEWKIRK GROUP, INC.

Current Principal Place of Business:

4124 W. CARMEN STREET
TAMPA, FL 33609

New Principal Place of Business:

3902 HENDERSON BLVD STE 206
TAMPA, FL 33629

Current Mailing Address:

4124 W. CARMEN STREET
TAMPA, FL 33609

New Mailing Address:

3902 HENDERSON BLVD STE 206
TAMPA, FL 33629

FEI Number: 20-2787961 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWKIRK, MARK E
41214 W. CARMEN STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NEWKIRK, MARK E
3902 HENDERSON BLVD STE 206
TAMPA, FL 33629 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: MARK E NEWKIRK 03/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWKIRK, MARK E
Address: 3902 HENDERSON BLVD STE 206
City-St-Zip: TAMPA, FL 33629

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: MARK E NEWKIRK PRES 03/25/2011
Electronic Signature of Signing Officer or Director Date