2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014092

Entity Name: THE LEVINE GROUP, INC.

FILED Oct 26, 2008 Secretary of State

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

1473 KEYS GATE DR. MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

1473 KEYS GATE DR
MELBOURNE, FL 32940

1473 KEYS GATE DR.
MELBOURNE, FL 32940

MELBOURNE, FL 32940

FEI Number: 20-0696811 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:

BOUVIER, PAUL A 3210 N. WICKHAM ROAD 5 MELBOURNE, FL 32935 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: PAUL A BOUVIER

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 LEVINE, SHARON A
 Name:

 Address:
 1473 KEYS GATE DR
 Address:

 City-St-Zip:
 MELBOURNE, FL
 32940
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHARON A. LEVINE PD 10/26/2008