

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085222

Entity Name: LCN GROUP, INC.

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

5421 SW 147 PL
MIAMI, FL 33185

Current Mailing Address:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

5421 SW 147 PL
MIAMI, FL 33185

FEI Number: 20-1180122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY, RAVEN ESQ
12550 BISCAYNE BLVD
500
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BROWN, LEIGHTON
5421 SW 147 PL
MIAMI, FL 33185 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: LEIGHTON BROWN

04/03/2010

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: P
Name: SHARON, JONATHAN
Address: 11430 SW 115 LANE
City-St-Zip: MIAMI, FL 33176

Title: S
Name: BROWN, LEIGHTON
Address: 5421 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: T
Name: BELIARD, REGINALD
Address: 50 SW 10 STREET # 915
City-St-Zip: MIAMI, FL

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: JONATHAN SHARON

P

04/03/2010

Electronic Signature of Signing Officer or Director

Date