

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144005

Entity Name: LAND LINK GROUP, INC.

FILED
Sep 10, 2010
Secretary of State

Current Principal Place of Business:

6391 CORPORATE PARK CIR.
SUITE 2
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6391 CORPORATE PARK CIR.
SUITE 2
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 01-0822151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

O'MALLEY, SHAWN
6391 CORPORATE PARK CIR
2
FORT MYERS, FL 33966 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: SHAWN O'MALLEY

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT
Name: O'MALLEY, SHAWN
Address: 6391 CORPORATE PARK CIR STE 2
City-St-Zip: FORT MYERS, FL 33966

Title: DPS
Name: GOULD, DENNIS
Address: 6391 CORPORATE PARK CIR STE 2
City-St-Zip: FORT MYERS, FL 33966

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: SHAWN O'MALLEY

VP

09/10/2010

Electronic Signature of Signing Officer or Director

Date