2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153600

Entity Name: GROUP I, INC

FILED Apr 12, 2011 Secretary of State

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

17140 ROYAL PALM BLVD 912 WINDWARD WAY SUITE 4 WESTON, FL 33327

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

PO BOX 266221 WESTON, FL 33326

FEI Number: 20-3819757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDERALE, MARCELA

17140 ROYAL PALM BLVD

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WESTON CORPORATE ADMINISTRATION
2625 WESTON RD.
WESTON, FL 33331 US

WESTON, FL 33326 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: JACQUELINE RODRIGUEZ 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: CALDERALE, MARCELA Address: PO BOX 266221 City-St-Zip: WESTON, FL 33326

Title: T/D

Name: CALDERALE, MARCELA Address: PO BOX 266221 City-St-Zip: WESTON, FL 33326

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: MARCELA CALDERALE P/S 04/12/2011