

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156256

Entity Name: FLC GROUP, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 906
BOCA RATON, FL 33432

New Principal Place of Business:

2200 GLADES ROAD
107
BOCA RATON, FL 33431

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 906
BOCA RATON, FL 33432

New Mailing Address:

2214 N.W. 60TH STREET
BOCA RATON, FL 33496 US

FEI Number: 20-3864566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COPPOLA, DEBORAH K
2214 N.W. 60TH STREET
BOCA RATON, FL 33496 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: DEBORAH COPPOLA

02/15/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: COPPOLA, DEBORAH K
Address: 2214 N.W. 60TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH COPPOLA

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date