2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000030784

Entity Name: ARCANE GROUP, INC.

FILED Feb 25, 2012 Secretary of State

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

11421A NW 38TH ST. 148 NE. 38TH ST

FT LAUDERDALE, FL 33065

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

11421A NW 38TH ST. 148 NE. 38TH ST

CORAL SPRINGS, FL 33065 28 OAKLAND PARK, FL 33334

FEI Number: 22-3922262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

28

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LASTER, KIYE Address: 148 NE. 38TH ST

City-St-Zip: OAKLAND PARK, FL 33334

Title: VSTD

Name: LASTER, CARMEN S Address: 148 NE. 38TH ST

City-St-Zip: OAKLAND PARK, FL 33334

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: KIYE LASTER PRES 02/25/2012