

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001966

FILED
Jul 19, 2011
Secretary of State

Entity Name: VINCENT DEVILLE GROUP, INC

Current Principal Place of Business:

1508 BAY RD STE 1519
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1521 ALTON ROAD
SUITE 770
MIAMI BEACH, FL 33139 US

Current Mailing Address:

7095 HOLLYWOOD BLVD STE 789
HOLLYWOOD, CA 90028

New Mailing Address:

1521 ALTON ROAD
SUITE 770
MIAMI BEACH, FL 33139 US

FEI Number: 26-1948869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
STE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

VINCENT, DEVILLE
1521 ALTON ROAD
SUITE 770
MIAMI BEACH, FL 33139 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: VDV

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DEVILLE, VINCENT
Address: 7095 HOLLYWOOD BLVD STE 789
City-St-Zip: HOLLYWOOD, CA 90028 US

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: VINCENT DEVILLE

DPST

07/19/2011

Electronic Signature of Signing Officer or Director

Date