

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049614

FILED
Sep 28, 2010
Secretary of State

Entity Name: SF & AB GROUP INC.

Current Principal Place of Business:

1021 S. ROGERS CIRCLE
2
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1021 S. ROGERS CIRCLE
2
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRANKEL, DANA
9455 BRIDGEBROOK DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: DANA FRANKEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANKEL, DANA
Address: 9455 BRIDGEBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: DANA FRANKEL

Electronic Signature of Signing Officer or Director

PRES

09/28/2010

Date