

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000070557

**FILED**  
**Dec 12, 2012**  
**Secretary of State**

**Entity Name:** THE XAVIER GROUP INC.

**Current Principal Place of Business:**

301 YAMATO RD. SUITE 2121  
BOCA RATON, FL 33431

**New Principal Place of Business:**

777 S. FLAGLER DR.  
WEST TOWER 8TH FLOOR  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

301 YAMATO RD. SUITE 2121  
BOCA RATON, FL 33431

**New Mailing Address:**

777 S. FLAGLER DR.  
WEST TOWER 8TH FLOOR  
WEST PALM BEACH, FL 33401

**FEI Number:** 26-3082791

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

CARPENTER, SCOTT W  
777 S. FLAGLER DR.  
WEST TOWER 8TH FLOOR  
WEST PALM BEACH, FL 33401 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: SCOTT W CARPENTER

12/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: KUCIN, ROBERT  
Address: 777 S. FLAGLER DR., WEST TOWER 8TH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD  
Name: CARPENTER, SCOTT W  
Address: 777 S. FLAGLER DR., WEST TOWER 8TH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

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: SCOTT W CARPENTER

VSD

12/12/2012

Electronic Signature of Signing Officer or Director

Date