

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108408

FILED
Jun 11, 2010
Secretary of State

Entity Name: SAPHIRE CONSULTANTS GROUP, INC

Current Principal Place of Business:

1408 SOUTH BAYSHORE DRIVE
#309
MIAMI, FL 33131

New Principal Place of Business:

709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914

Current Mailing Address:

1408 SOUTH BAYSHORE DRIVE
#309
MIAMI, FL 33131

New Mailing Address:

155 EVERGRENE PKWY
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3794319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAHAM, CHRISTOPHER
Address: 1408 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33131

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: CHRIS GRAHAM

PD

06/11/2010

Electronic Signature of Signing Officer or Director

Date