

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012646

Entity Name: THE CASSINI GROUP, INC.

FILED
Nov 12, 2010
Secretary of State

Current Principal Place of Business:

12121 NE 16TH AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

1815 CORDOVA ROAD
SUITE 203
FORT LAUDERDALE, FL 33316

Current Mailing Address:

12121 NE 16TH AVE
NORTH MIAMI, FL 33161

New Mailing Address:

1815 CORDOVA ROAD
SUITE 203
FORT LAUDERDALE, FL 33316

FEI Number: 26-4240253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSINI, CHARLES M
12121 NE 16TH AVE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CASSINI, CHARLES M
1815 CORDOVA ROAD
SUITE 203
FORT LAUDERDALE, FL 33316 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: CHARLES CASSINI

11/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASSINI, CHARLES M
Address: 1815 CORDOVA ROAD, 203
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHARLES CASSINI

PRES

11/12/2010

Electronic Signature of Signing Officer or Director

Date