

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000013986

Entity Name: ZELLI GROUP, INC.

FILED
Oct 22, 2010
Secretary of State

Current Principal Place of Business:

3390 N.W. 168TH ST.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3390 N.W. 168TH ST.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 26-4260766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMRING, MATTHEW
7901 SW 6TH COURT
SUITE 120
PLANTATION, FL 33324 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: SIMRING MATTHEW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, JENNYFER
Address: 3390 N.W. 168TH ST.
City-St-Zip: MIAMI, FL 33056

Title: S
Name: SANCHEZ, JENNYFER
Address: 3390 N.W. 168TH ST.
City-St-Zip: MIAMI, FL 33056

Title: T
Name: SANCHEZ, JENNYFER
Address: 3390 N.W. 168TH ST.
City-St-Zip: MIAMI, FL 33056

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: JENNYFER SANCHEZ

VP

10/22/2010

Electronic Signature of Signing Officer or Director

Date