

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000081146

Entity Name: 2510 GROUP, INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

2500 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

28 CHAPIN ROAD
NEW MILFORD, CT 06776 US

Current Mailing Address:

3005 NW 65TH AVE.
MARGATE, FL 33063 US

New Mailing Address:

28 CHAPIN ROAD
NEW MILFORD, CT 06776 US

FEI Number: 27-1039563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHIN, ALAN S
3005 N.W.65TH AVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TRANTALIS,, DEAN J
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: DEAN J. TRANTALIS, ESQ

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: KACHIN, ALAN S
Address: 3005 N.W.65TH AVE
City-St-Zip: MARGATE, FL 33063 US

Title: S.T.
Name: BIONDINO, MATTHEW
Address: 28 CHAPIN ROAD
City-St-Zip: NEW MILFORD, CT 06776

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: MATTHEW BIONDINO

S.T

05/09/2012

Electronic Signature of Signing Officer or Director

Date