2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000098835

Entity Name: SYLCA GROUP, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20900 N.E. 30TH AVENUE 20900 N.E. 30TH AVENUE

SUITE 404 SUITE 414 AVENTURA, FL 33180

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 N.E. 30TH AVENUE 20900 N.E. 30TH AVENUE SUITE 404 SUITE 414 AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 46-0524226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAZOOK, RICHARD ESQ. GARCIA, MILAGROS % HUNTÓN & WILLIAMS LLP 10025 NW 116TH WAY 1111 BRICKELL AVENUE, SUITE 2500 MIAMI, FL 33131 US MEDLEY, FL 33178 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: MILAGROS GARCIA 03/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GARCIA, MILAGROS Name:

10025 NW 116TH WAY, STE 17 Address:

City-St-Zip: MEDLEY, FL 33178

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: MILAGROS GARCIA D 03/01/2011