2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000006036

Entity Name: THE CPI GROUP INTL., INC.

FILED Sep 09, 2012 Secretary of State

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

8135 MAR DEL PLATA ST. E. 8135 MAR DEL PLATA ST. E. JACKSONVILLE, FL 32256

NONE

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8135 MAR DEL PLATA ST. E. JACKSONVILLE, FL 32256

FEI Number: 27-1716482 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:

ROZYCKI, CHRISTOPHER 8135 MAR DEL PLATA ST. E. JACKSONVILLE, FL 32256 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: CHRISTOPHER ROZYCKI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FROST, WILLIAM P Name: 6713 GREENVIEW LANE Address: City-St-Zip: SPRINGFIELD, VA 22152

Title:

ROZYCKI, CHRISTOPHER P Name: 8135 MAR DEL PLATA ST. E. Address: JACKSONVILLE, FL 32256 City-St-Zip:

Title:

ROZYCKI, STANLEY Name: 8135 MAR DEL PLATA ST. Address: City-St-Zip: JACKSONVILLE, FL 32256

Title:

WILSON, LAURIE F Name: Address: 8950 HOOES RD City-St-Zip: LORTON, VA 22152

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: CHRISTOPHER ROZYCKI D 09/09/2012