

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000031794

**FILED**  
**Oct 21, 2013**  
**Secretary of State**

**Entity Name:** THE LION HEART GROUP, INC.

**Current Principal Place of Business:**

P.O. BOX 336  
CLEWISTON, FL 33440 US

**New Principal Place of Business:**

1180 S POWERLINE ROAD  
POMPANO BEACH, FL 33069 US

**Current Mailing Address:**

P.O. BOX 336  
CLEWISTON, FL 33440 US

**New Mailing Address:**

426 WILDWOOD GLEN  
POMPANO, FL 33069 US

**FEI Number:** 65-0748401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDMAN, ROBERT E ESQ.  
1 EAST BROWARD BLVD., STE 700  
FORT LAUDERDALE, FL 33301 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:** GOLDMAN ROBERT

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** VPD  
**Name:** KODISH, KEN  
**Address:** 289 N E 102ND ST  
**City-St-Zip:** MIAMI SHORES, FL 33138

**Title:** P  
**Name:** HUNT, MATTEW  
**Address:** 1180 S POWERLINE ROAD  
**City-St-Zip:** POMPANO BEACH, FL 33069 US

**Title:** MGR  
**Name:** MAVIS, JESSICA  
**Address:** 1180 S POWERLINE ROAD  
**City-St-Zip:** POMPANO BEACH, FL 33069 US

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:** MATTEW HUNT

P

10/21/2013

Electronic Signature of Signing Officer or Director

Date