

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000081058

Entity Name: THE MALKIN GROUP, INC.

Current Principal Place of Business:

775 PIRATES RD
LITTLE TORCH KEY, FL 33042

Current Mailing Address:

P.O. BOX 420963
SUMMERLAND KEY, FL 33042

FEI Number: 51-0587484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALKIN, BRUCE A
775 PIRATES RD
LITTLE TORCH KEY, FL 33042 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: BRUCE A MALKIN

01/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name MALKIN, BRUCE A
Address P.O. BOX 420963
City-State-Zip: SUMMERLAND KEY FL 33042

Title VP
Name GENTILE, ADAM
Address P.O. BOX 420963
City-State-Zip: SUMMERLAND KEY FL 33042

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: BRUCE A MALKIN

PRESIDENT

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date