2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000002094

Entity Name: THE RECON GROUP, INC.

FILED Aug 17, 2016 Secretary of State CC3239733783

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD., #618 HALLANDALE BEACH. FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD., #618 HALLANDALE BEACH. FL 33009

FEI Number: 75-3267400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEIFITZ, MIKHAEL E ESQ 3363 NE 163 STREET STE 708 NORTH MIAMI BEACH, FL 33160 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: MIKHAEL E.KEIFITZ,ESQ 08/17/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

#618

#618

Title CEO/PRESIDENT Title CIO

Name SHAMISS, SENDER Name GABRIEL, OFIR

Address 1835 E. HALLANDALE BEACH BLVD., Address 1835 E. HALLANDALE BEACH BLVD.,

#618

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title COO Title CSO

Name CARFRAE, PETER Name SPEEDY, KENT

Address 1835 E. HALLANDALE BEACH BLVD., Address 1835 E. HALLANDALE BEACH BLVD.,

#618

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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.