2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000002094

Entity Name: THE RECON GROUP, INC.

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

Name and Address of Current Registered Agent:

MIKHAEL E. KEIFITZ, JD, MBA, LNHA 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CEO
Name	SHAMISS, SENDER
Address	1835 E. HALLANDALE BEACH BLVD., #618
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.

CEO

SIGNATURE: SENDER SHAMISS

Electronic Signature of Signing Officer/Director Detail

FILED May 16, 2014 Secretary of State CC3090481332

Certificate of Status Desired: No

Date

05/16/2014 Date