

APR-28-06 02:29PM FROM-

APPROVED
AND
FILED P.02/02 F-952

2006 FOR PROFIT CORPORATION REINSTATEMENT

06 APR 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000004522					
1. Entity Name CONSOLIDATED ENERGY & TECHNOLOGY GROUP, INC.					
Principal Place of Business 5423 NORTH BAY ROAD MIAMI BEACH, FL 33140			Mailing Address 5423 NORTH BAY ROAD MIAMI BEACH, FL 33140		
2. Principal Place of Business			3. Mailing Address		
Subd, Apt #, etc.			Subd, Apt #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 13-4258103			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
AMERICAN INFORMATION SERVICES, INC. ONE SOUTHEAST THIRD AVENUE 28TH FL MIAMI, FL 33131			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
By: <u>Nery C. Toledo</u> Nery C. Toledo, Asst. Sec. <u>4/28/06</u>					
SIGNATURE (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$900.00					
10. OFFICERS AND DIRECTORS					
TITLE	CPS	☐ Delete			
NAME	LAGAN, SEAMUS				
STREET ADDRESS	SUITE 2127 LAGAN HOUSE, CUSTOM HOUSE SQ				
CITY-ST-ZIP	IFSC DUBLIN, IRELAND,				
TITLE	DT	☐ Delete			
NAME	MALONEY, PADRAIC				
STREET ADDRESS	SUITE 2127 LAGAN HOUSE, CUSTOM HOUSE SQ				
CITY-ST-ZIP	IFSC DUBLIN, IRELAND,				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Seamus Lagan</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: _____					

4/28/06