

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000001248

FILED
Oct 09, 2007
Secretary of State

Entity Name: THE CONSORTIUM DEVELOPMENT GROUP INC.

Current Principal Place of Business:

10251 COMFORT CIR, RM 201 A & B
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10251 COMFORT CIR, RM 201 A & B
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3683434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JONES, FERNANDA M JR
10251 COMFORT CIR, RM 201 A & B
ORLANDO, FL 32825 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: FERNANDA M. JONES JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, FERNANDA M III
Address: 10251 COMFORT CIR, RM 201 A & B
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/O () Delete
Name: JONES, FERNANDA M JR
Address: 10251 COMFORT CIR, RM 201 A & B
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/O () Delete
Name: KOCH, ROBERT
Address: 1235 DORCHASTER ST
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: COYNE, KENNETH
Address: 942 DELFINO PLACE
City-St-Zip: LAKEMARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: GUYER, MARK
Address: 2555 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: CHITWOOD, STEVE
Address: 2300 LEE RD.
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDA M. JONES JR.

O/D

10/09/2007

Electronic Signature of Signing Officer or Director

Date