

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103383

Entity Name: COAGROUP, INC.

FILED  
Jun 01, 2005  
Secretary of State

## Current Principal Place of Business:

2000 ISLAND BOULEVARD  
SUITE 809  
AVENTURA, FL 33160 US

## New Principal Place of Business:

2000 ISLAND BOULEVARD  
AVENTURA, FL 33160 US

## Current Mailing Address:

2000 ISLAND BOULEVARD  
SUITE 809  
AVENTURA, FL 33160 US

## New Mailing Address:

21, AVENUE PIERRE 1ER DE SERBIE  
PARIS FRANCE, FR 75116 FR

FEI Number: 65-1054403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E ESQ  
220 ALHAMBRA CIRCLE, SUITE 810  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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: ANTOINE N. AUGIER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/T ( ) Delete  
Name: AUGIER, ANTOINE N MR.  
Address: 220 ALHAMBRA CIRCLE SUITE 810  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Delete  
Name: SAN MIGUEL, PATRICIA MS.  
Address: 200 ALHAMBRA CIRCLE, SUITE 810  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTOINE N. AUGIER

P/T

06/01/2005

Electronic Signature of Signing Officer or Director

Date