

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000016768

Entity Name: CREOLE GROUP, INC.

FILED
Nov 24, 2004
Secretary of State

Current Principal Place of Business:

441 NE 195 STREET
304
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

525 NE 107 STREET
MIAMI, FL 33161

New Mailing Address:

441 NE 195 STREET
MIAMI, FL 33179

FEI Number: 65-1092990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIARD, EMILE
525 NE 195 ST
MIAMI, FL 33023 US

Name and Address of New Registered Agent:

VIARD, EMILE
441 NE 195 STREET
#304
MIAMI, FL 33179 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: EMILE VIARD

11/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIARD, EMILE
Address: 525 NE 107 ST
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: ALCENA, FRANCE M
Address: 6930 SW 24TH ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIARD, EMILE
Address: 441 NE 195 STREET #304
City-St-Zip: MIAMI, FL 33179

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: FRANCE ALCENA

D

11/24/2004

Electronic Signature of Signing Officer or Director

Date