

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000058012

FILED
Nov 19, 2005
Secretary of State

Entity Name: CONCIERGE CONNECTION, INC.

Current Principal Place of Business:

7667 WEST SAMPLE RD
115
CORAL SPRINGS, FL 33065

Current Mailing Address:

7667 WEST SAMPLE RD
115
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4613 UNIVERSITY DRIVE
468
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 UNIVERSITY DRIVE
468
CORAL SPRINGS, FL 33067

FEI Number: 74-3045665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, CINDY M
11833 NW 30TH COURT #A-NORTH
CORAL SPRINGS, FL 33065 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: CINDY M SCHWARTZ

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: PST () Delete
Name: SCHWARTZ, CINDY M
Address: 11833 NW 30 CT #A
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CINDY M SCHWARTZ

M

11/19/2005

Electronic Signature of Signing Officer or Director

Date