

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117276

FILED
Nov 23, 2005
Secretary of State

Entity Name: CONCORDE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

306 GLENLYON DR.
ORANGE PARK, FL 320734243

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 394
JACKSONVILLE, FL 32207

New Mailing Address:

P. O. BOX 1147
ORANGE PARK, FL 32067

FEI Number: 57-1191316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINER, III, DAVID S
1200 RIVERPLACE BOULEVARD
SUITE 1200
JACKSONVILLE, FL 32207 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: DAVID S. WAINER, III

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BARNES, JANET W
Address: 306 GLENLYON DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: TREA () Change (X) Addition
Name: BARNES, JANET W
Address: 306 GLENLYON DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC () Change (X) Addition
Name: BARNES, JANET W
Address: 306 GLENLYON DRIVE
City-St-Zip: ORANGE PARK, FL 32973

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: JANET W. BARNES

PRES

11/23/2005

Electronic Signature of Signing Officer or Director

Date