

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147561

FILED
Nov 24, 2009
Secretary of State

Entity Name: CONSOLIDATED GROUP INC.

Current Principal Place of Business:

6043 NW 167TH ST
A25
MIAMI, FL 33015 US

New Principal Place of Business:

909 S 26TH AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

6043 NW 167TH ST
A25
MIAMI, FL 33015 US

New Mailing Address:

909 S 26TH AVE
HOLLYWOOD, FL 33020 US

FEI Number: 01-0932319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEJO, MAURICIO
6043 NW 167TH ST
A25
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MONTEJO, LEOPOLDO
909 S 26TH AVE
HOLLYWOOD, FL 33020 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: LEOPOLDO MONTEJO

11/24/2009

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: PD () Delete
Name: MONTEJO, MAURICIO
Address: 6043 NW 167TH ST A25
City-St-Zip: MIAMI, FL 33015 US

Title: VP T () Delete
Name: MONTEJO, MAURICIO
Address: 6043 NW 167TH ST A25
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTEJO, LEOPOLDO
Address: 909 S 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP T (X) Change () Addition
Name: MONTEJO, NICOLAS M
Address: 909 S 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEOPOLDO MONTEJO

PRES

11/24/2009

Electronic Signature of Signing Officer or Director

Date