

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047473

FILED
Oct 25, 2006
Secretary of State

Entity Name: CONDOR INVESTMENTS GROUP, INC.

Current Principal Place of Business:

16380 S POST RD #304
WESTON, FL 33331

New Principal Place of Business:

16091 BLATT BLVD
410
WESTON, FL 33326 BR

Current Mailing Address:

16380 S POST RD #304
WESTON, FL 33331

New Mailing Address:

16091 BLATT BLVD
410
WESTON, FL 33326

FEI Number: 90-0268023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE PA
1820 N. CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FERNANDEZ, FRANCISCO J
16091 BLATT BLVD
410
WESTON, FL 33326 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: FRANCISCO FERNANDEZ

10/25/2006

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 () Delete
Name: FERNANDEZ, FRANCISCO J
Address: 16380 S POST RD #304
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, FRANCISCO J
Address: 16091 BLATT BLVD #410
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO FERNANDEZ

P

10/25/2006

Electronic Signature of Signing Officer or Director

Date