

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112600

FILED
Oct 04, 2006
Secretary of State

Entity Name: CONRAD HOLDINGS GROUP, INC.

Current Principal Place of Business:

5645 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 403072
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-4506453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, CHANDLER
5645 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CONRAD, BRENT C
5645 LAGORCE DRIVE
MIAMI BEACH, FL 33140 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: BRENT C CONRAD

10/04/2006

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: CEO () Delete
Name: CONRAD, BRENT C
Address: 5645 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: CONRAD, JEANNE D
Address: 5645 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BRENT CHANDLER CONRAD

CEO

10/04/2006

Electronic Signature of Signing Officer or Director

Date