

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112600

**FILED**  
**Apr 08, 2008**  
**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:**

120 NE 27TH STREET  
BAY 200  
MIAMI, FL 33137 US

**Current Mailing Address:**

PO BOX 403072  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

120 NE 27TH STREET  
BAY 200  
MIAMI, FL 33137 US

**FEI Number:** 20-4506453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: CONRAD, BRENT C  
Address: 1643 BRICKELL AVE, APT 3805  
City-St-Zip: MIAMI, FL 33129 US

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

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:** CHANDLER CONRAD

CEO

04/08/2008

Electronic Signature of Signing Officer or Director

Date