

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005207

FILED
Oct 20, 2008
Secretary of State

Entity Name: GROUPE CONCORDE DEVELOPMENTS INC.

Current Principal Place of Business:

21 WEST LAS OLAS BLV.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2740 EAST OAKLAND PARK BLV SUITE 101
FORT LAUDERDALE, FL 33306

Current Mailing Address:

21 WEST LAS OLAS BLV.
FORT LAUDERDALE, FL 33301

New Mailing Address:

2740 EAST OAKLAND PARK BLV SUITE 101
FORT LAUDERDALE, FL 33306

FEI Number: 20-8217494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANU, ALEXANDRU
117 RONALD ROAD
HOLLYWOOD, FL 33023 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: TARANU ALEXANDRU

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: TARANU, ALEXANDRU
Address: 117 RONALD ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: T (X) Delete
Name: DUKE, RUSSELL
Address: ONE GLENDALE PARKWAY SEVENTH FLOOR
City-St-Zip: ATLANTA, GA 30328

Title: SV () Delete
Name: PANARITES, GEORGE
Address: 21 W LAS OLAS BLV
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SV () Delete
Name: KERN, RICHARD
Address: 21 W LAS OLAS BLV
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: ALMOG, MOSHE
Address: 21 WEST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: TARANU ALEXANDRU

Electronic Signature of Signing Officer or Director

P

10/20/2008

Date