

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077370

Entity Name: CONVERDE GROUP, INC.

FILED
Nov 27, 2009
Secretary of State

Current Principal Place of Business:

440 4TH AVE N
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

440 4TH AVE N
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSHAHWAR, STEPHEN I
440 4TH AVE N
TIERRA VERDE, FL 33715 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: STEPHEN I MUSHAHWAR

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: VP () Delete
Name: MUSHAHWAR, STEPHEN I
Address: 440 4TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

Title: P () Delete
Name: ROUSSOS, ANDREAS
Address: 14 EVANS PLACE
City-St-Zip: GEORGETOWN, ON L7G4W1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MUSHAHWAR, STEPHEN I
Address: 440 4TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

Title: DIR (X) Change () Addition
Name: BERNARDICH, GEORGE S
Address: 440 4TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

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: STEPHEN I MUSHAHWAR

Electronic Signature of Signing Officer or Director

CEO

11/27/2009

Date