

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140149

FILED
Mar 08, 2011
Secretary of State

Entity Name: TORRES CONSULTANT SERVICES, INC.

Current Principal Place of Business:

14315 S.W. 180 TERRACE
SOUTH WEST MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

14315 S.W. 180 TERRACE
SOUTH WEST MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-1725737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLORIA IRIS TORRES
14315 SW 180 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TORRES, GLORIA I
14315 SW 180 TERR
MIAMI, FL 33177 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: GLORIA TORRES

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TORRES, ERASMO M
Address: 14315 S.W. 180 TERR.
City-St-Zip: SOUTH MIAMI, FL 33177 US

Title: VPST
Name: TORRES, GLORIA I
Address: 14315 S.W. 180 TERR.
City-St-Zip: SOUTH MIAMI, FL 33177 US

I hereby 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 all other like empowered.

SIGNATURE: GLORIA TORRES

VPST

03/08/2011

Electronic Signature of Signing Officer or Director

Date