

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140651

FILED
Oct 05, 2009
Secretary of State

Entity Name: FLORIDA INVEST CONSULTANTS CORP

Current Principal Place of Business:

8853 COMMODITY CIRCLE
12-14
ORLANDO, FL 32819

New Principal Place of Business:

8751 COMMODITY CIRCLE
12
ORLANDO, FL 32819

Current Mailing Address:

8853 COMMODITY CIRCLE
12
ORLANDO, FL 32819

New Mailing Address:

8751 COMMODITY CIRCLE
12
ORLANDO, FL 32819

FEI Number: 20-3651719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, MIGUEL
8751 COMMODITY CIR UNIT 12-14
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FUENTES, MIGUEL
8751 COMMODITY CIR
12
ORLANDO, FL 32819 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: MIGUEL FUENTES

10/05/2009

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: FUENTES, MIGUEL
Address: 8853 COMMODITY CIRCLE UNIT 12-14
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: MAIANTI, LUIGI
Address: 8853 COMMODITY CIRCLE UNIT 12-14
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: FUENTES, MIGUEL
Address: 8853 COMMODITY CIRCLE UNIT 12
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, MIGUEL
Address: 8751 COMMODITY CIRCLE UNIT 12
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: MAIANTI, LUIGI
Address: 8853 COMMODITY CIRCLE UNIT 12
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: FUENTES, MIGUEL
Address: 8751 COMMODITY CIRCLE UNIT 12
City-St-Zip: ORLANDO, FL 32819

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: MIGUEL FUENTES

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date