

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000005335

FILED
Dec 10, 2009
Secretary of State

Entity Name: ASR CORPORATE CONSULTANTS, INC.

Current Principal Place of Business:

10175 COLLINS AVENUE
APT 205
BAL HARBOUR, FL 33154 US

Current Mailing Address:

10175 COLLINS AVENUE
APT 205
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

4101 PINE TREE DRIVE
1817
MIAMI BEACH, FL 33140 US

New Mailing Address:

4101 PINE TREE DRIVE
APT 1817
MIAMI BEACH, FL 33140 US

FEI Number: 65-1069372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONESS, ALLAN S
10175 COLLINS AVENUE
APT 205
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

RONESS, ALLAN S
4101 PINE TREE DRIVE
APT 1817
MIAMI BEACH, FL 33140 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: ALLAN RONESS

12/10/2009

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: PD () Delete
Name: RONESS, ALLAN S
Address: 10175 COLLINS AVENUE, APT 205
City-St-Zip: BAL HARBOUR, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RONESS, ALLAN S
Address: 4101 PINE TREE DRIVE, APT 1817
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ALLAN RONESS

PRES

12/10/2009

Electronic Signature of Signing Officer or Director

Date