

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073178

**FILED
Oct 01, 2009
Secretary of State**

Entity Name: EMERALD PROFESSIONAL CONSULTANTS, INC.

Current Principal Place of Business:

7220 NW 36 STREET #308B
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7220 NW 36 STREET #308B
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-7123217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENA, KATHY
7220 NW 36 STREET
#308B
MIAMI, FL 33166 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: KATHY PENA

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: INSIGNARES, ADRIANA
Address: 4995 NW 72ND AVENUE, STE 205
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: INSIGNARES, ADRIANA
Address: 14864 SW 26TH ST.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, KATHY
Address: 7220 NW 36 STREET #308B
City-St-Zip: MIAMI, FL 33166

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: KATHY PENA

Electronic Signature of Signing Officer or Director

P

10/01/2009

Date