2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000088296

Entity Name: ALCA CONSULTING GROUP, CORP

FILED Oct 16, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5301 BLUE LAGOON DR SUITE 570 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5301 BLUE LAGOON DR SUITE 570 MIAMI, FL 33126

FEI Number: 65-1138063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRERO, ALVARO F 5959 COLLINS AVE APT 1403 MIAMI BEACH, FL 33190 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: ALVARO F GUERRERO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GUERRERO, ALVARO F
 Name:
 GUERRERO, ALVARO F

 Address:
 5959 COLLINS AVE. APT. 1403
 Address:
 5959 COLLINS AVE. APT. 1503

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

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: ALVARO F GUERRERO PRES 10/16/2009