2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000036812

Entity Name: ENLACE CONSULTING INC.

FILED Aug 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6600 NW 82ND AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6600 NW 82ND AVENUE MIAMI, FL 33166

FEI Number: 03-0468276 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:

MOYA, ANA R
6600 NW 82ND AVENUE
MIAMI, FL 33166 US

PIZARRO, PEDRO R
6600 NW 82ND AVENUE
MIAMI, FL 33166 US

MIAMI, FL 33166 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: PEDRO PIZARRO 08/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PIZARRO, PEDRO R Address: 6600 NW 82ND AVENUE City-St-Zip: MIAMI, FL 33166

Title:

Name: MOYA, ANA R

Address: 6600 NW 82ND AVENUE City-St-Zip: MIAMI, FL 33166

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: PEDRO PIZARRO P 08/30/2011