

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073787

Entity Name: PRO CONSULT USA, INC.

FILED  
Oct 06, 2008  
Secretary of State

## Current Principal Place of Business:

6612 MIMIOSA CT  
MIAMI, FL 33143

## New Principal Place of Business:

6612 MIMOSA CT  
MIAMI, FL 33143

## Current Mailing Address:

6612 MIMIOSA CT  
MIAMI, FL 33143

## New Mailing Address:

6612 MIMOSA CT  
MIAMI, FL 33143

FEI Number: 42-1629254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLEGAS, LUISA E  
6612 MIMOSA CT  
MIAMI, FL 33143 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: LUISA E. VILLEGAS

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: LOVERA, HENRY A  
Address: 6612 MIMIOSA CT  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: VILLEGAS, LUISA E  
Address: 6612 MIMOSA CT  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOVERA, HENRY A  
Address: 6612 MIMOSA CT  
City-St-Zip: MIAMI, FL 33143

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: LUISA E. VILLEGAS

VP

10/06/2008

Electronic Signature of Signing Officer or Director

Date