

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074725

FILED
Dec 21, 2004
Secretary of State

Entity Name: PRIDECON CONSULTING CORP

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH, 450
SUNRISE, FL 33323

New Principal Place of Business:

9432 SW 151 CT
MIAMI, FL 33196

Current Mailing Address:

16700 SOUTH POST RD
#104
WESTON, FL 33331

New Mailing Address:

9432 SW 151 CT
MIAMI, FL 33196

FEI Number: 33-1016224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA ACOSTA, SERGIO S
16700 SOUTH POST RD #104
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LUNA ACOSTA, SERGIO S
9432 SW 151 CT
MIAMI, FL 33196 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: SERGIO LUNA

12/21/2004

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: GUTIERREZ DUQUE, FRESSIA S
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: LUNA ACOSTA, SERGIOS S
Address: 1560 SAWGRASS CORP PKWY 4TH
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: LUNA GUTIERREZ, NATALIA
Address: 1560 SAWGRASS CORP PKWY 4TH
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: LUNA GUTIERREZ, DIANA
Address: 1560 SAWGRASS CORP PKWY 4TH
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ DUQUE, FRESSIA S
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: LUNA ACOSTA, SERGIO S
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: LUNA GUTIERREZ, NATALIA
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: LUNA GUTIERREZ, DIANA
Address: 9432 SW 151 CT
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO LUNA

P

12/21/2004

Electronic Signature of Signing Officer or Director

Date