

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000075871

FILED
Mar 18, 2008
Secretary of State

Entity Name: MIAMI GLOBAL INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

3817 S.W. 82ND AVENUE
44
MIAMI, FL 33155

New Principal Place of Business:

8846 SW 129 STREET
MIAMI, FL 33176

Current Mailing Address:

3817 S.W. 82ND AVENUE
44
MIAMI, FL 33155

New Mailing Address:

8846 SW 129 STREET
MIAMI, FL 33176

FEI Number: 01-0685346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MYRIAM A
7961 S.W. 35TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, GUSTAVO G
8846 SW 129 ST
MIAMI, FL 33176 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: GUSTAVO G. DIAZ

03/18/2008

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: DIAZ, GUSTAVO
Address: 3817 S.W. 82ND AVENUE, SUITE 44
City-St-Zip: MIAMI, FL 33155

Title: VPT (X) Delete
Name: DIAZ, MYRIAM A
Address: 7961 S.W. 35TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, GUSTAVO
Address: 8846 SW 129 ST
City-St-Zip: MIAMI, FL 33176

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: GUSTAVO G. DIAZ

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date