

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090814

FILED
Apr 13, 2009
Secretary of State

Entity Name: ARCHANGEL BUSINESS CONSULTING, INC.

Current Principal Place of Business:

16850-112 COLLINS AVE
N MIAMI BCH, FL 33160

New Principal Place of Business:

16850-112 COLLINS AVE
150
SUNNY ISLES BCH, FL 33160 US

Current Mailing Address:

16531 NE 35TH AVE #11
N MIAMI BCH, FL 33160

New Mailing Address:

16850-112 COLLINS AVE
150
SUNNY ISLES BCH, FL 33160 US

FEI Number: 56-2288025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTHONY R
3741 SUNNY ISLES BLVD STE 282
N MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTHONY R
16850-112 SUNNY ISLES BLVD
150
N MIAMI BCH, FL 33160 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: ANTHON R RODRIGUEZ

04/13/2009

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: S () Delete
Name: FERNANDEZ, MARIA
Address: 3741 SUNNY ISLES BLVD STE 282
City-St-Zip: N MIAMI BCH, FL 33160

Title: PD () Delete
Name: RODRIGUEZ, ANTHONY R
Address: 16531 NE 35TH AVE APT 11
City-St-Zip: N MIAMI BCH, FL 33160

Title: VT () Delete
Name: RODRIGUEZ, ANTHONY R
Address: 3741 SUNNY ISLES BLVD STE 282
City-St-Zip: N MIAMI BCH, FL 33160

Title: V () Delete
Name: RODRIGUEZ FERNANDEZ, MARIA
Address: 16531 NE 35TH AVE APT 11
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FERNANDEZ, MARIA
Address: 16850-112 SUNNY ISLES BLVD STE150
City-St-Zip: SUNNY ISLES BCH, FL 33160 US

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ANTHONY R
Address: 16850-112 SUNNY ISLES BLVD STE150
City-St-Zip: SUNNY ISLES BCH, FL 33160 US

Title: VT (X) Change () Addition
Name: RODRIGUEZ, ANTHONY R
Address: 16850-112 SUNNY ISLES BLVD STE 150
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V (X) Change () Addition
Name: RODRIGUEZ FERNANDEZ, MARIA
Address: 16850-112 SUNNY ISLES BLVD STE150
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANTHONY R RODRIGUEZ

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date