

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000132610

FILED
Jun 23, 2009
Secretary of State

Entity Name: CHEINE CONSULTING CORP.

Current Principal Place of Business:

335 KROME AVE
SUITE # 104
FLORIDA CITY, FL 33034

New Principal Place of Business:

10050 NW 44 TERR
SUITE 109
DORAL, FL 33178 US

Current Mailing Address:

335 KROME AVE
SUITE # 104
FLORIDA CITY, FL 33034

New Mailing Address:

10050 NW 44 TERR
SUITE 109
DORAL, FL 33178 US

FEI Number: 74-3084520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, JOSE D
335 KROME AVE
SUITE 104
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

CHEING, JORDANA
10050 NW 44 TERR
SUITE 109
DORAL, FL 33178 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: JORDANA CHEING

06/23/2009

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: D () Delete
Name: VILLEGAS, LEONOR
Address: 335 KROME AVE SUITE 104
City-St-Zip: FLORIDA CITY, FL 33034

Title: PVST () Delete
Name: VILLEGAS, LEONOR
Address: 335 KROME AVE SUITE 104
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLEGAS, LEONOR
Address: 10050 NW 44 TERR SUITE 109
City-St-Zip: DORAL, FL 33178 US

Title: PVST (X) Change () Addition
Name: VILLEGAS, LEONOR
Address: 10050 NW 44 TERR SUITE 109
City-St-Zip: DORAL, FL 33178 US

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: LEONOR VILLEGAS

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date