

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000507

FILED
Jan 21, 2010
Secretary of State

Entity Name: MANAGEMENT SOLUTIONS CONSULTANTS, INC.

Current Principal Place of Business:

4423 ANDERSON ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143981
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 42-1571580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MARIELENA
4423 ANDERSON ROAD
CORAL GABLES, FL 33146 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: MARIELENA SANTANA

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
Name: SANTANA, MARIELENA
Address: P.O. BOX 143981
City-St-Zip: MIAMI, FL 33114

I hereby 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 all other like empowered.

SIGNATURE: MARIELENA SANTANA

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date