

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072668

FILED
Sep 30, 2008
Secretary of State

Entity Name: CONSOLIDATED CAPITAL CORPORATION

Current Principal Place of Business:

URB. BALDWIN GATE #10
CARR. 833 KM 12.4
GUAYNABO, PR 00971 US

New Principal Place of Business:

20355 NE 34TH CT
APT 1429
AVENTURA, FL 33180 US

Current Mailing Address:

LUCIO A. ARREOLA
405 AVE ESMERALDA SUITE 2-339
GUAYNABO, PR 00969

New Mailing Address:

LUCIO A. ARREOLA
10000 NW 25TH ST MEX10282 UNIT 1M
DORAL, FL 33172

FEI Number: 20-0077643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREOLA, LUCIO A
20355 NE 34TH CT
1429
AVENTURA, FL 33180 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: LUCIO ARREOLA

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: PSTV () Delete
Name: ARREOLA, LUCIO A
Address: 405 AVE. ESMERALDA SUITE 2-339
City-St-Zip: GUAYNABO, PR 00969 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: ARREOLA, LUCIO A
Address: 10000 NW 25TH ST MEX 10282 UNIT1M
City-St-Zip: DORAL, FL 33172 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: LUCIO A ARREOLA

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09/30/2008

Electronic Signature of Signing Officer or Director

Date