

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079065

FILED
Oct 21, 2004
Secretary of State

Entity Name: ACONTECE CONSULTING, INC.

Current Principal Place of Business:

505 NW 153RD STREET
NORTH MIAMI, FL 33169

New Principal Place of Business:

1455 N TREASURE DR
#5C
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

505 NW 153RD STREET
NORTH MIAMI, FL 33169

New Mailing Address:

1455 N TREASURE DR
#5C
NORTH BAY VILLAGE, FL 33141

FEI Number: 35-2210437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, PATRICIA
505 NW 153RD STREET
NORTH MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PELAEZ, PATRICIA A
1455 N TREASURE DR
#5C
NORTH BAY VILLAGE, FL 33141 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: P. A. PELAEZ

10/21/2004

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: PD () Delete
Name: PELAEZ, PATRICIA A
Address: 505 NW 153RD STREET
City-St-Zip: NORTH MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELAEZ, PATRICIA A
Address: 1455 N TREASURE DR #5C
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: P.A.PELAEZ

PD

10/21/2004

Electronic Signature of Signing Officer or Director

Date