

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134374

Entity Name: E-WAY CONSULTING, CORP.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

8851 NW 119 ST.
UNIT 120B
HIALEAH GARDENS, FL 33018

Current Mailing Address:

8851 NW 119 ST.
UNIT 120B
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

1840 WEST 49TH STREET
603-4
HIALEAH, FL 33012

New Mailing Address:

1840 WEST 49TH STREET
603-4
HIALEAH, FL 33012

FEI Number: 20-0408531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GIZELLA
8851 NW 119 ST.
UNIT 120B
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ, GIZELLA
7388 WEST 34TH CT
HIALEAH GARDENS, FL 33018 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: GIZELLA RODRIGUEZ

02/26/2005

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: P () Delete
Name: RODRIGUEZ, GIZELLA
Address: 8851 NW 119 ST. UNIT 1208
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, GIZELLA
Address: 7388 WEST 34TH CT
City-St-Zip: HIALEAH GARDENS, FL 33018

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: GIZELLA RODRIGUEZ

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date