

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146174

**FILED**  
**Oct 29, 2004**  
**Secretary of State**

**Entity Name:** INTECH CONSULTING GROUP, INC.

**Current Principal Place of Business:**

2198 SW 17 ST., STE. R  
MIAMI, FL 33145

**New Principal Place of Business:**

7649 N.W. 42ND PLACE  
SUITE L-258  
SUNRISE, FL 33351

**Current Mailing Address:**

2198 SW 17 ST., STE. R  
MIAMI, FL 33145

**New Mailing Address:**

7649 N.W. 42ND PLACE  
SUITE L-258  
SUNRISE, FL 33351

**FEI Number:** 27-0074076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FRANCO, GUSTAVO JR.  
2198 SW 17 ST., STE. R  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

FRANCO, GUSTAVO JR.  
7649 N.W. 42ND PLACE  
SUITE L-258  
SUNRISE, FL 33351 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: GUSTAVO M. FRANCO

10/29/2004

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: D ( ) Delete  
Name: FRANCO, GUSTAVO JR.  
Address: 2198 SW 17 ST., STE. R  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: FRANCO, GUSTAVO JR.  
Address: 7649 N.W. 42ND PLACE L-258  
City-St-Zip: SUNRISE, FL 33351

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: GUSTAVO M. FRANCO

CEO

10/29/2004

Electronic Signature of Signing Officer or Director

Date