2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148973

Entity Name: FDS CONSULTING, INC

MIAMI, FL 33135

Title:

FILED Jan 30, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1221 SW 27 TH AV 4000 PONCE DE LEON BLVD.

01 470

MIAMI, FL 33135 MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

1221 SW 27 TH AV 4000 PONCE DE LEON BLVD.

1 470

FEI Number: 06-1719287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, MALBA SAFFE, FELIX D
1221 SW 27 TH AV 4000 PONCE DE LEON BLVD

301 470 MIAMI, FL 33135 US MIAMI, FL 33146 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.

MIAMI, FL 33146

SIGNATURE: FELIX D. SAFFE 01/30/2008

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:

VP () Delete Title: VP (X) Change () Addition

 Name:
 SOCORRO, HENRY
 Name:
 SAFFE, ALICIA O

 Address:
 1221 SW 27TH AV # 301
 Address:
 1225 SW 22TH COURT

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

Name: SAFFE, FELIX D Name: SAFFE, FELIX D

Address: 1221 SW 27TH AV # 301 Address: 4000 PONCE DE LEON BLVD -SUITE 470

City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33146

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: FELIX D. SAFFE P 01/30/2008