

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027966

Entity Name: SOLTEC CONSULTORES INC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

6832 PALMETTO CIRCLE SOUTH
SUITE 105
BOCA RATON, FL 33433

New Principal Place of Business:

4311 SW 160TH AVENUE
SUITE 203
MIRAMAR, FL 33027

Current Mailing Address:

6832 PALMETTO CIRCLE SOUTH
SUITE 105
BOCA RATON, FL 33433

New Mailing Address:

4311 SW 160TH AVENUE
SUITE 203
MIRAMAR, FL 33027

FEI Number: 20-0718871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRY, TERESA
6832 PALMETTO CIRCLE SOUTH
SUITE 105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ECHEVERRY, TERESA
4311 SW 160TH AVENUE
SUITE 203
MIRAMAR, FL 33027 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: TERESA ECHEVERRY

02/29/2008

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:

Title: P () Delete
Name: ECHEVERRY, TERESA
Address: 6832 PALMETTO CIRCLE SOUTH STE 105
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVERRY, TERESA
Address: 4311 SW 160TH AVENUE, SUITE 203
City-St-Zip: MIRAMAR, FL 33027 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: TERESA ECHEVERRY

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date