2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000074606

Entity Name: SSS CONSULTING CORP.

FILED Aug 29, 2012 Secretary of State

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

5012 SW 167 AVE. MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5012 SW 167 AVE. MIRAMAR, FL 33027

FEI Number: 65-1225368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 SONIA SEOANE
 SEOANE, SONIA S

 17646 NW 91CT
 5012 SW 167TH AVE

 MIAMI, FL 33018
 US

 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: SONIA S SEOANE 08/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SEOANE, SONIA S Address: 5012 SW 167TH AVE City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: SONIA S SEOANE PSTD 08/29/2012