

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140149

FILED
Nov 15, 2005
Secretary of State

Entity Name: TORRES CONSULTANT SERVICES, INC.

Current Principal Place of Business:

14315 S.W. 180 TERRACE
SOUTH MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

14315 S.W. 180 TERRACE
SOUTH MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-1725737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GLORIA
14315 S.W. 180 TERR.
SOUTH MIAMI, FL 33177 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD.
QUINCY, FL 32351 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: PAUL SMITH V.P

11/15/2005

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: TORRES, ERASMO
Address: 14315 S.W. 180 TERR.
City-St-Zip: SOUTH MIAMI, FL 33177 US

Title: VP () Delete
Name: TORRES, GLORIA
Address: 14315 S.W. 180 TERR.
City-St-Zip: SOUTH MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TORRES, ERASMO M
Address: 14315 S.W. 180 TERR.
City-St-Zip: SOUTH MIAMI, FL 33177 US

Title: VPST (X) Change () Addition
Name: TORRES, GLORIA I
Address: 14315 S.W. 180 TERR.
City-St-Zip: SOUTH MIAMI, FL 33177 US

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: GLORIA I TORRES

VPST

11/15/2005

Electronic Signature of Signing Officer or Director

Date