

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019431

Entity Name: VALTER CONSULTING GROUP, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

8932 SW 142 AVE.
MIAMI, FL 33186

New Principal Place of Business:

16293 SW 76TH STREET
MIAMI, FL 33193

Current Mailing Address:

8932 SW 142 AVE.
MIAMI, FL 33186

New Mailing Address:

16293 SW 76TH STREET
MIAMI, FL 33193

FEI Number: 20-2348817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAFAEL
8932 SW 142 AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOMEZ, RAFAEL
16293 SW 76TH STREET
MIAMI, FL 33193 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: RAFAEL GOMEZ

10/04/2006

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: GOMEZ, RAFAEL
Address: 8932 SW 142 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, RAFAEL
Address: 16293 SW 76TH STREET
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL GOMEZ

D

10/04/2006

Electronic Signature of Signing Officer or Director

Date