

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054560

Entity Name: CONSULT365, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

6470 MAIN ST., 7-106
MIAMI, FL 33014

New Principal Place of Business:

5360 SW 98 CT
MIAMI, FL 33165

Current Mailing Address:

6470 MAIN ST., 7-106
MIAMI, FL 33014

New Mailing Address:

5360 SW 98 CT
MIAMI, FL 33165

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRUJILLO, TERESA
5360 SW 98 CT
MIAMI, FL 33165 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 TRUJILLO

10/05/2006

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: PD () Delete
Name: OROSA, FRANK
Address: 6470 MAIN ST., 7-106
City-St-Zip: MIAMI, FL 33014

Title: T (X) Delete
Name: OROSA, YOANA
Address: 6470 MAIN ST., 7-106
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OROSA, FRANK
Address: 5360 SW 98 CT
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK OROSA

PD

10/05/2006

Electronic Signature of Signing Officer or Director

Date