2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055847

Entity Name: BEO-TELCO CONSULTING, INC.

FILED Nov 12, 2007 Secretary of State

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

1051 SW 171ST TERR 1051 SW 171ST TERR

PRMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

1051 SW 171ST TERR 1051 SW 171ST TERR

PRMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

FEI Number: 73-1734665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABRAMSON, EDWARD J 7270 NW 12TH STREET SUITE 580 MIAMI, FL 33126 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: EDWARD J ABRAMSON

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BECERRIL-OSNAYA, ARTURO
 Name:
 BECERRIL-OSNAYA, ARTURO

 Address:
 1051 SW 171ST TERR
 Address:
 1051 SW 171ST TERR

 City-St-Zip:
 PRMBROKE PINES, FL 33027
 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: (X) Change () Addition Title: () Delete Name: BECERRIL-OSNAYA, DANIEL J Name: BECERRIL-OSNAYA, DANIEL J 1051 SW 171ST TERR 1051 SW 171ST TERR Address: Address: PRMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 City-St-Zip: City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 BECERRIL-OSNAYA, MICAELA
 Name:

 Address:
 1051 SW 171ST TERR
 Address:

 City-St-Zip:
 PRMBROKE PINES, FL 33027
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BECERRIL-WONG, DANIEL J BECERRIL-WONG, DANIEL J Name: Name: Address: 1051 SW 171ST TERR Address: 1051 SW 171ST TERR City-St-Zip: City-St-Zip: PRMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

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: ARTURO BECERRIL-OSNAYA P 11/12/2007