

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090515

FILED
Dec 03, 2008
Secretary of State

Entity Name: M.I.S. CONSULTING GROUP, INC

Current Principal Place of Business:

13245 S.W 114 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161546
MIAMI, FL 33116

New Mailing Address:

FEI Number: 71-0984555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HADAEGH, ARMAN M
13245 S.W 114 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: ARMAN M HADAEGH

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: HADAEGH, ARMAN M
Address: 13245 S.W 114 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: ZARRABI, FARAH M
Address: 13245 S.W 114 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: T () Change (X) Addition
Name: ZARRABI, MOSLEM
Address: 13245 S.W 114 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: ARMAN M HADAEGH

Electronic Signature of Signing Officer or Director

P

12/03/2008

Date