

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106818

FILED
Apr 23, 2007
Secretary of State

Entity Name: PROCESS EXCELLENCE CONSULTING INC.

Current Principal Place of Business:

1500 NW 12 AVE STE 1611
MIAMI, FL 33136

New Principal Place of Business:

948 SW 136 PL
MIAMI, FL 33184

Current Mailing Address:

1500 NW 12 AVE STE 1611
MIAMI, FL 33136

New Mailing Address:

948 SW 136 PL
MIAMI, FL 33184

FEI Number: 20-3243738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERIKA
1500 NW 12 AVE STE 1611
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERIKA
948 SW 136 PL
MIAMI, FL 33184 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: ERIKA RODRIGUEZ

04/23/2007

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: S () Delete
Name: GARCIA, ANA
Address: 6420 SW 138 CT., UNIT 108
City-St-Zip: MIAMI, FL 33183

Title: DT () Delete
Name: RODRIGUEZ, CESAR
Address: 948 SW 136 PL
City-St-Zip: MIAMI, FL 33184

Title: DP () Delete
Name: RODRIGUEZ, ERIKA
Address: 1500 NW 12 AVE STE 1611
City-St-Zip: MIAMI, FL 33136

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RODRIGUEZ, ANA
Address: 6420 SW 138 CT., UNIT 108
City-St-Zip: MIAMI, FL 33183

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

Title: DP (X) Change () Addition
Name: RODRIGUEZ, ERIKA
Address: 948 SW 136 PL
City-St-Zip: MIAMI, FL 33184

Title: DV () Change (X) Addition
Name: RODRIGUEZ, DOUGLAS
Address: 948 SW 136 PL
City-St-Zip: MIAMI, FL 33184

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: ERIKA RODRIGUEZ

DP

04/23/2007

Electronic Signature of Signing Officer or Director

Date