

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000040596

Entity Name: CONSULTING BY CD, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

6780 NE 4 AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

227 E. 36TH ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-4542552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMON NEIMAN INTERIAN & BELLET, P.A.
TWO SOUTH BISCAYNE BLVD STE 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, CARLOS
227 E. 36TH ST.
HIALEAH, FL 33013 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: CARLOS DIAZ

11/02/2009

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: DIAZ, CARLOS
Address: 261 EAST 35TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS DIAZ

D

11/02/2009

Electronic Signature of Signing Officer or Director

Date