

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127350

Entity Name: FIRSTCLASS CONSULTING INC.

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

2029 TAFT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2000 PONCE DE LEON BLVD.
STE 600
CORAL GABLES, FL 33134 US

Current Mailing Address:

501 SW 109TH AVE
APT 207
PEMBROKE PINES, FL 33025

New Mailing Address:

2000 PONCE DE LEON BLVD.
STE 600
CORAL GABLES, FL 33134 US

FEI Number: 26-3852171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO A
2029 TAFT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SUTTON, STEVEN
2000 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: STEVEN SUTTON

12/12/2008

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: RODRIGUEZ, RICARDO A
Address: 501 SW 109TH AVE APT 207
City-St-Zip: PEMBROKE PINES, FL 33025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIMMONS, WILLIE
Address: 2000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Change (X) Addition
Name: CAA,
Address: 2000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 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: CAA

D

12/12/2008

Electronic Signature of Signing Officer or Director

Date