

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132908

FILED
Mar 10, 2008
Secretary of State

Entity Name: J & E CONSULTING GROUP, CORP

Current Principal Place of Business:

7560 SW 134 AVE.
MIAMI, FL 33183 US

New Principal Place of Business:

14114 SW 160 COURT
MIAMI, FL 33196 US

Current Mailing Address:

7560 SW 134 AVE.
MIAMI, FL 33183 US

New Mailing Address:

14114 SW 160 COURT
MIAMI, FL 33196 US

FEI Number: 20-5739648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOSO, JOSEPH
7560 SW 134 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VELOSO, JOSEPH
14114 SW 160 COURT
MIAMI, FL 33196 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: JOSEPH VELOSO

03/10/2008

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: VELOSO, JOSEPH
Address: 7560 SW 134 AVE.
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: CANAL, EDUARDO
Address: 7560 SW 134 AVE.
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELOSO, JOSEPH
Address: 14114 SW 160 COURT
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: CANAL, EDUARDO
Address: 12999 SW 134 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: JOSEPH VELOSO

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date