

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155161

Entity Name: MCV CONSULTING INC

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

1494 SPRINGSIDE DR
WESTON, FL 33326

New Principal Place of Business:

2600 N FLAGLER DRIVE
SUITE 602
WEST PALM BEACH, FL 33407

Current Mailing Address:

1494 SPRINGSIDE DR
WESTON, FL 33326

New Mailing Address:

PO BOX 2004
WEST PALM BEACH, FL 33402

FEI Number: 20-8085210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIZABAL, LINA M
1494 SPRINGSIDE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARISTIZABAL, LINA M
2600 N FLAGLER DRIVE
SUITE 602
WEST PALM BEACH, FL 33407 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: LINA M ARISTIZABAL

10/01/2007

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: P () Delete
Name: ARISTIZABAL, LINA M
Address: 1494 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARISTIZABAL, LINA M
Address: 2600 N FLAGLER DRIVE, STE. 602
City-St-Zip: WEST PALM BEACH, FL 33407

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: LINA M. ARISTIZABAL

P

10/01/2007

Electronic Signature of Signing Officer or Director

Date