

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020242

FILED
May 08, 2009
Secretary of State

Entity Name: JM GLOBAL CONSULTING, INC.

Current Principal Place of Business:

2174 SW 24TH TERR.
MIAMI, FL 33145

New Principal Place of Business:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2174 SW 24TH TERR.
MIAMI, FL 33145

New Mailing Address:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

FEI Number: 26-0791856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW FIRM OF MARTINEZ & ASSOCIATES PA
815 PONCE DE LEON BLVD.
SUITE 212
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSE, MALLEA
131 MADEIRA AVENUE
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: JOSE MALLEA

05/08/2009

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: PVST () Delete
Name: MALLEA, JOSE M
Address: 2174 SW 24 TERR.
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MALLEA, JOSE M
Address: 2034 SW 13 STREET
City-St-Zip: MIAMI, FL 33145

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: JOSE MALLEA

PVST

05/08/2009

Electronic Signature of Signing Officer or Director

Date