

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000023826

FILED
Mar 13, 2009
Secretary of State

Entity Name: CASTILLO CONSULTING INC.

Current Principal Place of Business:

7404 SW 14 COURT
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

256 SW KIMBALL CIR
PORT ST. LOUCIE, FL 34953

New Mailing Address:

7404 SW 14 COURT
NORTH LAUDERDALE, FL 33068

FEI Number: 20-8489310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE C.P.A.
9710 STIRLING ROAD
101
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

CASTILLO-OLIVERA, SUSANNA
7404 SW 14TH CT
NORTH LAUDERDALE, FL 33068 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: SUSANNA CASTILLO OLIVERA

03/13/2009

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: P () Delete
Name: OLIVERA, WILSON
Address: 7404 SW 14 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: OLIVERA, SUSANNA C
Address: 7404 SW 14 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CASTILLO-OLIVERA, SUSANNA
Address: 7404 SW 14 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: WILSON OLIVERA

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date