

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034719

Entity Name: PIC CONSULTING, INC.

FILED
Nov 26, 2008
Secretary of State

Current Principal Place of Business:

2655 COLLINS
502
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2655 COLLINS
502
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2655 COLLINS AVE
502
MIAMI BEACH, FL 33140 US

New Mailing Address:

2655 COLLINS AVE
502
MIAMI BEACH, FL 33140 US

FEI Number: 20-8684664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CALATRAVA, PABLO
2655 COLLINS AVE
502
MIAMI BEACH, FL 33140 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: PABLO CALATRAVA

11/26/2008

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: CALATRAVA, PABLO
Address: 2655 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALATRAVA, PABLO
Address: 2655 COLLINS AVE APT 502
City-St-Zip: MIAMI BEACH, FL 33140 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: PABLO CALATRAVA

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date