

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000044182

Entity Name: COMPU SOLUTIONS GROUP, INC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

9417 SW 76 ST., STE. X11
MIAMI, FL 33173

New Principal Place of Business:

6800 SW 40 ST
166
MIAMI, FL 33155

Current Mailing Address:

9417 SW 76 ST., STE. X11
MIAMI, FL 33173

New Mailing Address:

6800 SW 40 ST
166
MIAMI, FL 33155

FEI Number: 20-8823353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, JUAN A.
9417 SW 76 ST., STE. X11
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

COSENTINO, JUAN A
6800 SW 40 ST
166
MIAMI, FL 33155 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: JUAN A COSENTINO

09/15/2009

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: DP () Delete
Name: COSENTINO, JUAN A.
Address: 9417 SW 76 ST., STE. X11
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: COSENTINO, JUAN A
Address: 6800 SW 40 ST UNIT 166
City-St-Zip: MIAMI, FL 33155

Title: PTD () Change (X) Addition
Name: BASTIDAS, ROCIO
Address: 2430 NE 135 ST UNIT 101
City-St-Zip: N MIAMI, FL 33181

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: JUAN A COSENTINO

P,D

09/15/2009

Electronic Signature of Signing Officer or Director

Date