2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000084951

Entity Name: CFI CONSULTING GROUP INC.

FILED Oct 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11901 SW 24 TERR MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

11901 SW 24 TERR MIAMI, FL 33175

FEI Number: 37-1547629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, JEAN PAUL 11901 SW 24 TERR MIAMI, FL 33175 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: JEAN PAUL FERNANDEZ

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, JEAN PAUL
 Name:

 Address:
 11901 SW 24 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

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: JEAN PAUL FERNANDEZ PD 10/09/2009