

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099652

FILED
Apr 07, 2009
Secretary of State

Entity Name: DORAL BENEFITS CONSULTING, INC.

Current Principal Place of Business:

9862 NW 52ND TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

1365 NE 4TH COURT
BOCA RATON, FL 33432 US

Current Mailing Address:

9862 NW 52ND TERRACE
DORAL, FL 33178 US

New Mailing Address:

1365 NE 4TH COURT
BOCA RATON, FL 33432 US

FEI Number: 26-0851540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADRIANA M
9862 NW 52ND TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, ADRIANA M
1365 NE 4TH COURT
BOCA RATON, FL 33432 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: ADRIANA RODRIGUEZ

04/07/2009

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: RODRIGUEZ, ADRIANA M
Address: 9862 NW 52ND TERRACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ADRIANA M
Address: 1365 NE 4TH COURT
City-St-Zip: BOCA RATON, FL 33432 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: ADRIANA RODRIGUEZ

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date