

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105605

FILED
May 13, 2009
Secretary of State

Entity Name: MIRABAL MARTINEZ CONSULTANTS, INC.

Current Principal Place of Business:

19363 SW 116 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

12105 SW 11CT
BUILDING 55
PEMBROKE PINES, FL 33025

Current Mailing Address:

19363 SW 116 AVENUE
MIAMI, FL 33157

New Mailing Address:

12105 SW 11CT
BUILDING 55
PEMBROKE PINES, FL 33025

FEI Number: 61-1539854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DAIMEL M
19363 SW 116 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: DAIMEL MIRABAL MARTINEZ

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: MARTINEZ, DAIMEL M
Address: 19363 SW 116 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, DAIMEL M
Address: 12105 SW 11CT
City-St-Zip: PEMBROKE PINES, FL 33025

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: DAIMEL MIRABAL MARTINEZ

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date