

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108961

Entity Name: EINSOFT CONSULTANTS, INC.

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

19201 COLLINS AVE.
CU 131-D
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

8300 NW 53RD STREET
350
MIAMI, FL 33166

Current Mailing Address:

19201 COLLINS AVE.
CU 131-D
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029

FEI Number: 26-1313739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JORGE
11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SOTO, JORGE
17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029 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: JORGE SOTO

12/16/2009

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: PT () Delete
Name: SOTO, JORGE M
Address: 11904 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: VPS (X) Delete
Name: DIAZ, JEANNETTE
Address: 11904 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SOTO, JORGE M
Address: 17913 NW 7TH STREET #103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
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: JORGE SOTO

PTS

12/16/2009

Electronic Signature of Signing Officer or Director

Date