

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000034201

Entity Name: EDUCONSULTING CORP.

FILED  
Nov 13, 2009  
Secretary of State

## Current Principal Place of Business:

8401 NW 107 CT.  
UNIT # 3  
DORAL, FL 33178

## New Principal Place of Business:

13330 WEST RD.  
1022  
HOUSTON, TX 77041

## Current Mailing Address:

8401 NW 107 CT.  
UNIT # 3  
DORAL, FL 33178

## New Mailing Address:

13330 WEST RD.  
1022  
HOUSTON, TX 77041

FEI Number: 26-2321667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, YVETTE Y  
8401 NW 107 CT.  
UNIT # 3  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

CASTILLO, YVETTE Y  
916 NW 167 AVENUE  
PEMBROKE PINES, FL 33028 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: YVETTE Y CASTILLO

11/13/2009

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: CASTILLO, YVETTE Y  
Address: 8401 NW 107 CT. UNIT # 3  
City-St-Zip: DORAL, FL 33178

Title: VP ( ) Delete  
Name: CASTILLO, WIOMAR  
Address: 8401 NW 107 CT. UNIT # 3  
City-St-Zip: DORAL, FL 33178

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARSTENS, FRANZ E  
Address: 13330 WEST RD. # 1022  
City-St-Zip: HOUSTON, TX 77041

Title: VP (X) Change ( ) Addition  
Name: CASTILLO, WIOMAR  
Address: 13330 WEST RD. # 1022  
City-St-Zip: HOUSTON, TX 77041

Title: MGR ( ) Change (X) Addition  
Name: CASTILLO, YVETTE Y  
Address: 13330 WEST RD. # 1022  
City-St-Zip: HOUSTON, TX 77041

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: YVETTE Y CASTILLO

MGR

11/13/2009

Electronic Signature of Signing Officer or Director

Date