

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000046190

FILED
Dec 04, 2009
Secretary of State

Entity Name: AMERICAN SOLUTION CONSULTING, INC

Current Principal Place of Business:

251 NW 177TH ST UNIT 117
MIAMI, FL 33169

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

251 NW 177TH ST UNIT 117
MIAMI, FL 33169

New Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 65-1117065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALEXIS, MICHAEL
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: MICHAEL ALEXIS

12/04/2009

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: PSD () Delete
Name: ALEXIS, MICHAEL
Address: 251 NW 177TH ST UNIT 117
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALEXIS, MICHAEL
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: MICHAEL ALEXIS

PSD

12/04/2009

Electronic Signature of Signing Officer or Director

Date