

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048431

FILED
Oct 06, 2011
Secretary of State

Entity Name: BRICKELL INVESTMENT & CONSULTING GROUP INC

Current Principal Place of Business:

15444 SW 50 TERR
MIAMI, FL 33185

New Principal Place of Business:

138 N.W. 106 ST
MIAMI SHORES, FL 33150

Current Mailing Address:

15444 SW 50 TERR
MIAMI, FL 33185

New Mailing Address:

138 N.W. 106 ST
MIAMI SHORES, FL 33150

FEI Number: 26-2606747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, MONICA
15444 SW 50 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

WINTER, MONICA
138 N.W. 106 ST
MIAMI SHORES, FL 33150 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: MONICA WINTER

10/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WINTER, MONICA
Address: 138 N.W. 106 ST
City-St-Zip: MIAMI SHORES, FL 33150

I hereby 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 all other like empowered.

SIGNATURE: MONICA WINTER

PT

10/06/2011

Electronic Signature of Signing Officer or Director

Date