

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089342

FILED
Dec 15, 2010
Secretary of State

Entity Name: ASSURANZ CONSULTING . CORP

Current Principal Place of Business:

6175 N.W. 153 STREET
101
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 N.W. 153 STREET
101
MIAMI, FL 33014

New Mailing Address:

5281 S.W. 145 AVE
FORT LAUDERDALE, FL 33330

FEI Number: 80-0269450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, ISAIAS
6175 N.W. 153 STREET
101
MIAMI, FL 33014 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: ISAIAS NORIEGA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: NORIEGA, ISAIAS
Address: 6175 N.W. 153 STREET SUITE 101
City-St-Zip: MIAMI, FL 33014

Title: DIR
Name: NORIEGA, VERONICA
Address: 5281 S.W. 145 AVE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: DIR
Name: NORIEGA, ROLANDO
Address: 6175 N.W. 153 ST #101
City-St-Zip: MIAMI, FL 33014

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: VERONICA NORIEGA

DIR

12/15/2010

Electronic Signature of Signing Officer or Director

Date