

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000096768

**FILED**  
**Oct 28, 2009**  
**Secretary of State**

**Entity Name:** LATIN AMERICA EXECUTIVE SEARCH CONSULTANTS INC.

**Current Principal Place of Business:**

310 W SOUTH AVE  
TAMPA, FL 33603

**New Principal Place of Business:**

6816 N RIVERSHORE DRIVE  
TAMPA, FL 33604

**Current Mailing Address:**

310 W SOUTH AVE  
TAMPA, FL 33603

**New Mailing Address:**

6816 N RIVERSHORE DRIVE  
TAMPA, FL 33603

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALLAHAN, JEAN  
310 W SOUTH AVE  
TAMPA, FL 33603 US

**Name and Address of New Registered Agent:**

CALLAHAN, JEAN  
6816 N RIVERSHORE DRIVE  
TAMPA, FL 33603 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: JEAN MARIE CALLAHAN

10/28/2009

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: PST ( ) Delete  
Name: CALLAHAN, JEAN  
Address: 310 W SOUTH AVE  
City-St-Zip: TAMPA, FL 33603

Title: VP ( ) Delete  
Name: CALLAHAN, JEAN  
Address: 310 W SOUTH AVE  
City-St-Zip: TAMPA, FL 33603

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: CALLAHAN, JEAN  
Address: 6816 N RIVERSHORE DRIVE  
City-St-Zip: TAMPA, FL 3360

Title: VP (X) Change ( ) Addition  
Name: CALLAHAN, JEAN  
Address: 6816 N RIVERSHORE DRIVE  
City-St-Zip: TAMPA, FL 33604

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: JEAN MARIE CALLAHAN

VP

10/28/2009

Electronic Signature of Signing Officer or Director

Date