

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000016259

FILED
Apr 30, 2011
Secretary of State

Entity Name: XO CONSULTING GROUP, CORP.

Current Principal Place of Business:

15927 SW 99 LN
MIAMI, FL 33196 US

New Principal Place of Business:

15831 SW 98 ST
MIAMI, FL 33196 US

Current Mailing Address:

15927 SW 99 LN
MIAMI, FL 33196 US

New Mailing Address:

15831 SW 98 ST
MIAMI, FL 33196 US

FEI Number: 26-4302727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OROZCO, PILAR XIMENA
15927 SW 99 LN
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ADAMO, PILAR XIMENA
15831 SW 98 ST
MIAMI, FL 33196 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: PILAR XIMENA ADAMO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMO, PILAR XIMENA
Address: 15831 SW 98 ST
City-St-Zip: MIAMI, FL 33196 US

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: PILAR XIMENA ADAMO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date