

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000030434

FILED
Oct 01, 2010
Secretary of State

Entity Name: TAVES CONSULTING CORPORATION

Current Principal Place of Business:

4850 NW 102 AVE.
102
DORAL, FL 33178 US

New Principal Place of Business:

4850 NW 102 AVE.
101
DORAL, FL 33178 US

Current Mailing Address:

4850 NW 102 AVE.
102
DORAL, FL 33178 US

New Mailing Address:

4850 NW 102 AVE.
101
DORAL, FL 33178 US

FEI Number: 26-4673728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVES, CINTHIA
4850 NW 102 AVE.
102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TAVES, CINTHIA F
4850 NW 102 AVE.
101
DORAL, FL 33178 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: CINTHIA TAVES

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAVES, CINTHIA F
Address: 4850 NW 102 AVE, APT. #101
City-St-Zip: DORAL, FL 33178 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: CINTHIA TAVES

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date