

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000046685

FILED
Nov 04, 2011
Secretary of State

Entity Name: AMERICAN CONSULTANTS GROUP, CORP

Current Principal Place of Business:

14918 SW 104TH ST
43
MIAMI, FL 33196

New Principal Place of Business:

15030 SW 104TH STREET
2001
MIAMI, FL 33196

Current Mailing Address:

14918 SW 104TH ST
43
MIAMI, FL 33196

New Mailing Address:

15030 SW 104TH STREET
2001
MIAMI, FL 33196

FEI Number: 27-0274090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA, CORP.
2350 W 84TH ST
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, CORP.
8051 W 24TH AVENUE
8
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

11/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARENCIBIA HERNANDEZ, JUAN M
Address: 15030 SW 104TH ST
City-St-Zip: MIAMI, FL 33196

Title: V.P.
Name: PINEDA, JORGE A
Address: 15030 SW 104TH ST
City-St-Zip: MIAMI, FL 33196

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: JUAN M. ARENCIBIA HERNANDEZ

P

11/04/2011

Electronic Signature of Signing Officer or Director

Date