

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P39807

FILED  
May 25, 2005  
Secretary of State

Entity Name: CONSULTANT FINANCE GROUP, INC.

**Current Principal Place of Business:**

16969 NW 67 AVE  
SUITE #204  
MIAMI, FL 33015

**New Principal Place of Business:**

7990 SW 117 AVENUE  
SUITE 136  
MIAMI, FL 33183

**Current Mailing Address:**

16969 NW 67 AVE  
SUITE #204  
MIAMI, FL 33015

**New Mailing Address:**

13876 SW 56 STREET  
SUITE # 298  
MIAMI, FL 33175

FEI Number: 65-0773495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RODRIGUEZ, JOSE  
19850 NW 83 AVENUE  
MIAMI, FL 33015 US

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

RODRIGUEZ, JOSE  
13876 SW 56 STREET  
SUITE # 298  
MIAMI, FL 33175 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: JOSE RODRIGUEZ

05/25/2005

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: VDS ( ) Delete  
Name: NAVARRETE, MARIANELA  
Address: 19850 NW 83 AVENUE  
City-St-Zip: MIAMI, FL 33183

Title: PDT ( ) Delete  
Name: RODRIGUEZ, JOSE  
Address: 19850 NW 83 AVENUE  
City-St-Zip: MIAMI, FL 33183

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: V&S (X) Change ( ) Addition  
Name: NAVARRETE, MARIANELA  
Address: 13876 SW 56 STREET # 298  
City-St-Zip: MIAMI, FL 33175

Title: P&D (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSE  
Address: 13876 SW 56 STREET # 298  
City-St-Zip: MIAMI, FL 33175

Title: T&D ( ) Change (X) Addition  
Name: PATERNINA, CARMEN  
Address: 13876 SW 56 STREET # 298  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE RODRIGUEZ

PRES

05/25/2005

Electronic Signature of Signing Officer or Director

Date