

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 11, 2006
Secretary of State**

DOCUMENT# P39807

Entity Name: CONSULTANT FINANCE GROUP, INC.

Current Principal Place of Business:

7990 SW 117 AVENUE
SUITE 136
MIAMI, FL 33183

New Principal Place of Business:

13876 SW 56 STREET
SUITE # 298
MIAMI, FL 33175

Current Mailing Address:

13876 SW 56 STREET
SUITE # 298
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0773495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE RODRIGUEZ

Electronic Signature of Signing Officer or Director

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10/11/2006

Date