

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000067605

FILED
May 15, 2008
Secretary of State

Entity Name: BUSINESS DEVELOPMENT CONSULTING GROUP, INC.

Current Principal Place of Business:

2233 CALAIS DR.
22
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1802 NORTH ALAFAYA TRAIL
ORLANDO, FL 32826 US

Current Mailing Address:

2233 CALAIS DR
22
MIAMI BEACH, FL 33139 US

New Mailing Address:

1802 NORTH ALAFAYA TRAIL
ORLANDO, FL 32826 US

FEI Number: 65-0690791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, VICTORIA
2233 CALAIS DR. 22
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LEADER, PHILIP
117 E. AMELIA ST
ORLANDO, FL 32801 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: PHILIP LEADER

05/15/2008

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: PTVS () Delete
Name: HUERTAS, VICTORIA A
Address: 2233 CALAIS DR., STE 22D
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, HOMERO
Address: 2974 PARTRIDGE AVE
City-St-Zip: LOS ANGELES, CA 90039 US

I hereby certify that the information supplied with this filing does not qualify 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: HOMERO CAMPOS

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date