

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000022941

Entity Name: C.B.G & B CONSULTING, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

10570 NW 27 STREET
MIAMI, FL 33172

New Principal Place of Business:

2301 NW 87 AVENUE
#501
MIAMI, FL 33172

Current Mailing Address:

PO BOX 227010
MIAMI, FL 331227010

New Mailing Address:

FEI Number: 65-0738283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
10570 NW 27TH STREET
STE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A
2301 NW 87 AVENUE
STE 501
MIAMI, FL 33172 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: CARLOS A. TRIAY

10/19/2009

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: PRES () Delete
Name: B CANDACE CANCIO BELLO
Address: 1057 NW 27TH STREET #103
City-St-Zip: MIAMI, FL 33172

Title: VST () Delete
Name: BELLO, BETHANY ANN C
Address: 10570 NW 27TH STREET 103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: B CANDACE CANCIO BELLO
Address: 2301 NW 87 AVENUE #501
City-St-Zip: MIAMI, FL 33172

Title: VST (X) Change () Addition
Name: BELLO, BETHANY ANN C
Address: 2301 NW 87 AVENUE #501
City-St-Zip: MIAMI, FL 33172

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: B. CANDACE CANCIO BELLO

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date