

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000024730

FILED
Dec 14, 2007
Secretary of State

Entity Name: REG CONSULTING CORPORATION

Current Principal Place of Business:

23420 MIRABELLA CIRCLE
BOCA RATON, FL 334336128

New Principal Place of Business:

22 SALAMANCA AVENUE
703
CORAL GABLES, FL 33134 US

Current Mailing Address:

23420 MIRABELLA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

22 SALAMANCA AVENUE
703
CORAL GABLES, FL 33134 US

FEI Number: 65-0837276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO E
23420 MIRABELLA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GONZALEZ, RODOLFO E
22 SALAMANCA AVENUE
703
CORAL GABLES, FL 33134 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: RODOLFO E. GONZALEZ

12/14/2007

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: PSD () Delete
Name: GONZALEZ, RODOLFO E
Address: 23420 MIRABELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, RODOLFO E
Address: 22 SALAMANCA AVENUE # 703
City-St-Zip: CORAL GABLES, FL 33134

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: RODOLFO GONZALEZ

PSD

12/14/2007

Electronic Signature of Signing Officer or Director

Date