

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000029465

FILED
Dec 12, 2008
Secretary of State

Entity Name: AMERICAN CONSULTING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

3309 NE 33RD STREET
NONE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3309 NE 39RD STREET
NONE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0757945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOPROWSKI, PAUL A
10031 PINES BLVD., #224
PEMBROKE PINES, FL 33024 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: PAUL KOPROWSKI

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: WATSON, LUCINDA
Address: 3309 NE 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CINDY WATSON

PSD

12/12/2008

Electronic Signature of Signing Officer or Director

Date