

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000063513

FILED
Sep 20, 2006
Secretary of State

Entity Name: CONSULTANT GROUP INTERNATIONAL CO.

Current Principal Place of Business:

1958 N.E. 149 STREET
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

1110 BRICKELL AVE
607
MIAMI, FL 33131 US

Current Mailing Address:

1958 N.E. 149 STREET
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

1110 BRICKELL AVE
607
MIAMI, FL 33131 US

FEI Number: 65-0778257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIGUEL A
1824 BRICKELL AVENUE, 4-C
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GARCIA, MIGUEL A
1331 BRICKELL BAY DR
2102
MIAMI, FL 33131 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: MIGUEL A GARCIA

09/20/2006

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: P () Delete
Name: GARCIA, MIGUEL A
Address: 1824 BRICKELL AVENUE, 4-C
City-St-Zip: MIAMI, FL 33129

Title: V (X) Delete
Name: RIVERA, EUGENIO
Address: 2750 N.E. 183 STREET, APT. #1003
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MIGUEL A
Address: 1331 BRICKELL BAY DR APT 2102
City-St-Zip: MIAMI, FL 33131

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: MIGUEL A. GARCIA

PRES

09/20/2006

Electronic Signature of Signing Officer or Director

Date