

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000051970

FILED
Nov 01, 2004
Secretary of State

Entity Name: HG CONSULTING CORPORATION

Current Principal Place of Business:

1430 W 21 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1430 W 21 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1114331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBLATT, HAROLD
1430 W 21 STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GREENBLATT, HAROLD Z
1430 W 21 STREET
MIAMI BEACH, FL 33140 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: HAROLD Z. GREENBLATT 11/01/2004

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: DOP () Delete
Name: GREENBLATT, HAROLD
Address: 1430 W 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DOP (X) Change () Addition
Name: GREENBLATT, HAROLD Z
Address: 1430 W 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD Z. GREENBLATT PRES 11/01/2004

Electronic Signature of Signing Officer or Director Date