

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069471

Entity Name: CAREY CONSULTING, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1840 JAMES AVE.
#4
MIAMI BEACH, FL 33139

Current Mailing Address:

1840 JAMES AVE.
#4
MIAMI BEACH, FL 33139

New Principal Place of Business:

2457 COLLINS AVE
#406
MIAMI BEACH, FL 33140

New Mailing Address:

2457 COLLINS AVE
#406
MIAMI BEACH, FL 33140

FEI Number: 56-2292550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEERY, CHRISTOPHER
1840 JAMES AVE.
#4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BEERY, CHRISTOPHER
2457 COLLINS AVE
#406
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: CHRISTOPHER BEERY

04/10/2008

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: PDVS () Delete
Name: BEERY, CHRISTOPHER
Address: 1840 JAMES AVE. #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: BEERY, CHRISTOPHER
Address: 1840 JAMES AVE. #4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVS (X) Change () Addition
Name: BEERY, CHRISTOPHER
Address: 2457 COLLINS AVE #406
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: BEERY, CHRISTOPHER
Address: 2457 COLLINS AVE #406
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTOPHER BEERY

PDVS

04/10/2008

Electronic Signature of Signing Officer or Director

Date