

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170560

Entity Name: GB CONSULTING CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10708 LOS RIOS DRIVE
FORT WORTH, TX 76179

New Principal Place of Business:

667 PARKER STORE ROAD
CEDAR GROVE, TN 38321

Current Mailing Address:

10708 LOS RIOS DRIVE
FORT WORTH, TX 76179

New Mailing Address:

667 PARKER STORE ROAD
CEDAR GROVE, TN 38321

FEI Number: 20-2085034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE STE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: CHRISTIAN M. COX, VP

04/30/2007

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: MCFARLANE, GORDON
Address: 667 PARKER STORE ROAD
City-St-Zip: CEDAR GROVE, TN 38321

Title: DVST () Change (X) Addition
Name: MCFARLANE, BRENDA
Address: 667 PARKER STORE ROAD
City-St-Zip: CEDAR GROVE, TN 38321

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: BRENDA MCFARLANE

DVST

04/30/2007

Electronic Signature of Signing Officer or Director

Date