2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 24, 2008
Secretary of State

DOCUMENT# P06000004731

Entity Name: NANCY DUBE CONSULTING SERVICES INC.

Current Principal Place of Business:

3908 GARFIELD STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

10751 AVENIDA SANTA ANA
BOCA RATON, FL 33498

Current Mailing Address:

3908 GARFIELD STREET
HOLLYWOOD, FL 33021

New Mailing Address:

10751 AVENIDA SANTA ANA
BOCA RATON, FL 33498

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUBE, NANCY
3908 GARFIELD STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DUBE, NANCY
10751 AVENIDA SANTA ANA
BOCA RATON, FL 33498 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: NANCY DUBE 03/24/2008
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: D ( ) Delete
Name: DUBE, NANCY
Address: 3908 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DUBE, NANCY
Address: 10751 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

Title: S ( ) Change (X) Addition
Name: DUBE, CHRISTIAN
Address: 10751 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

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: NANCY DUBE D 03/24/2008
Electronic Signature of Signing Officer or Director Date