

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068664

Entity Name: MS PIVEN CONSULTING, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

12179 SUNSET POINT CIRCLE
WELLINGTON, FL., 33414 US

New Principal Place of Business:

1722 SHORESIDE CIRCLE
WELLINGTON,, FL 33414 US

Current Mailing Address:

12179 SUNSET POINT CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

1722 SHORESIDE CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 26-0334286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIVEN, MARC S
12179 SUNSET POINT CIRCLE
WELLINGTON, FL 33067 US

Name and Address of New Registered Agent:

PIVEN, MARC S
1722 SHORESIDE CIRCLE
WELLINGTON, FL 33067 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: MARC S PIVEN

01/06/2010

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
Name: PIVEN, MARC S
Address: 1722 SHORESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S,T
Name: PIVEN, PATRICIA
Address: 1722 SHORESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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 all other like empowered.

SIGNATURE: MARC S PIVEN

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date