

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000062877

FILED
Oct 20, 2011
Secretary of State

Entity Name: JAMES R. GOOD CONSULTING CORP.

Current Principal Place of Business:

777 COMMERCE DRIVE
FAIRFIELD, CT 06825 US

New Principal Place of Business:

Current Mailing Address:

777 COMMERCE DRIVE
FAIRFIELD, CT 06825 US

New Mailing Address:

FEI Number: 27-3308239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: JAMIE LANG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GOOD, JAMES R
Address: 777 COMMERCE DRIVE
City-St-Zip: FAIRFIELD, CT 06825 US

Title: T, S
Name: GOOD, JAMES R
Address: 777 COMMERCE DRIVE
City-St-Zip: FAIRFIELD, CT 06825 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: JAMES GOOD

PRES

10/20/2011

Electronic Signature of Signing Officer or Director

Date