

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000004993

Entity Name: OFE CONSULTING, INC

FILED
Apr 24, 2013
Secretary of State

Current Principal Place of Business:

10807 SW 57TH TERRACE ROAD
OCALA, FL 34476 US

New Principal Place of Business:

214 PINE STREET
HOMOSASSA, FL 34446 US

Current Mailing Address:

10807 SW 57TH TERRACE ROAD
OCALA, FL 34476 US

New Mailing Address:

214 PINE STREET
HOMOSASSA, FL 34446 US

FEI Number: 27-4587678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHINGTON, MICHAEL
10807 SW 57TH TERRACE ROAD
OCALA, FL 34476 US

Name and Address of New Registered Agent:

WORTHINGTON, MICHAEL
214 PINE STREET
HOMOSASSA, FL 34446 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: MICHAEL WORTHINGTON

04/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WORTHINGTON, MICHAEL
Address: 214 PINE STREET
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VP,S
Name: WORTHINGTON, IRENE M
Address: 214 PINE STREET
City-St-Zip: HOMOSASSA, FL 34446 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: MICHAEL WORTHINGTON

PRES

04/24/2013

Electronic Signature of Signing Officer or Director

Date