

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000093846

FILED
Mar 31, 2005
Secretary of State

Entity Name: MARCONI SEARCH CONSULTANTS, INC.

Current Principal Place of Business:

2764 COUNTRYSIDE BLVD #4
CLEARWATER, FL 33761 US

New Principal Place of Business:

222 PALM ISLAND S.W.
CLEARWATER, FL 33767 US

Current Mailing Address:

P.O. BOX 15304
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-3445017 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JENNINGS, THOMAS C III
703 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MARK, MARCONI
222 PALM ISLAND S.W.
CLEARWATER, FL 33767 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: MARK MARCONI 03/31/2005
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: PSTD () Delete
Name: MARCONI, MARK
Address: 2764 COUNTRYSIDE BLVD #4
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARCONI, MARK
Address: 222 PALM ISLAND S.W.
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK MARCONI PSTD 03/31/2005
Electronic Signature of Signing Officer or Director Date