

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000105089

Entity Name: COUNSEL CONSULTING, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

PO BOX 51096  
FORT LAUDERDALE, FL 33302

## New Principal Place of Business:

2030 S. 3RD STREET  
SUITE 203  
JACKSONVILLE, FL 32250

## Current Mailing Address:

PO BOX 51096  
FORT LAUDERDALE, FL 33302

## New Mailing Address:

2030 S. 3RD STREET  
SUITE 203  
JACKSONVILLE, FL 32250

FEI Number: 65-1055546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARD F. HOLODAK, P.A.  
2500 HOLLYWOOD BLVD SUITE 212  
HOLLYWOOD, FL 33020 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: EDWARD F. HOLODAK

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: BUSHEY, JENNIFER L  
Address: PO BOX 51096  
City-St-Zip: JACKSONVILLE BEACH, FL 32240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARMSTRONG, JENNIFER L  
Address: 2030 S. 3RD ST. SUITE 203  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JENNIFER L. ARMSTRONG

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date