

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100409

Entity Name: BAX CONSULTING INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2544 VICARA LANE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2544 VICARA LANE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-1536021

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:

LOUIS JOHN CLAPS CPA & ASSOCIATE PA
11440 OKEECHOBEE BLVD
SUITE 204
ROYAL PALM BEACH, FL 33411 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: LOUIS JOHN CLAPS CPA

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BAX, ANDREW
Address: 2544 VICARA LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S,T
Name: BAX, NAAZNEEN
Address: 2544 VICARA LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DIRE
Name: BAX, NAAZNEEN
Address: 2544 VICARA LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ANDREW BAX

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02/25/2011

Electronic Signature of Signing Officer or Director

Date