

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P15000077078

Entity Name: 4319 CONSULTING, INC.

Current Principal Place of Business:

9 INWOOD WAY
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

P.O. BOX 372430
SATELLITE BEACH, FL 32937 US

FEI Number: 46-1405209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKINSON, JEFFERY D
9 INWOOD WAY
INDIAN HARBOUR BEACH, FL 32937 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: JEFFERY D. PARKINSON

10/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PARKINSON, JEFFERY D
Address 9 INWOOD WAY
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title VP
Name BURCHAM, DAVID
Address 10046 BRISBANE LN
City-State-Zip: HIGHLANDS RANCH CO 80130

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: JEFFERY D. PARKINSON

PRESIDENT

10/21/2016

Electronic Signature of Signing Officer/Director Detail

Date