

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003734

FILED
Nov 05, 2004
Secretary of State

Entity Name: FLORIDA CONSULTING & INVESTMENTS, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE #300
MIAMI, FL 33131

New Principal Place of Business:

91 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

Current Mailing Address:

% MOYAL ACCOUNTING SERVICES, INC
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 98-0400768 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: _____

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: PC () Delete
Name: BOUHNICK, JOSEPH
Address: 121 BALL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: SVC () Delete
Name: BOUHNICK, GISELE
Address: 121 BALL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BOUHNICK, JOSEPH
Address: 121 BALL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH BOUHNICK

PD

11/05/2004

Electronic Signature of Signing Officer or Director

Date