

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005236

Entity Name: CLARO CONSULTING INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

17405 MARY CHARLOTTE PL
LUTZ, FL 33549

New Principal Place of Business:

18427 MEADOW BLOSSOM LN
TAMPA, FL 33647

Current Mailing Address:

218 E BEARSS AVE
374
TAMPA, FL 33613

New Mailing Address:

10006 CROSS CREEK BLVD
458
TAMPA, FL 33647

FEI Number: 56-2396028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSH, CHRISTA S
17405 MARY CHARLOTTE PL
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

RICKARD, CHRISTA S
18427 MEADOW BLOSSOM LN
TAMPA, FL 33647 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: CHRISTA S. RICKARD

09/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: LUSH, CHRISTA
Address: 17405 MARY CHARLOTTE PL
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: MEHRABIAN, ALIREZA
Address: 2642 LOGAN WOOD DR
City-St-Zip: HERNDON, VA 20171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: RICKARD, CHRISTA
Address: 18427 MEADOW BLOSSOM LN
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: MEHRABIAN, ALIREZA
Address: 1706 ASOLEADO LN
City-St-Zip: VIENNA, VA 22182

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTA S. RICKARD

CPT

09/29/2009

Electronic Signature of Signing Officer or Director

Date