2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 27, 2006
Secretary of State

DOCUMENT# F04000001444

Entity Name: RBM CONSULTING, INC.

Current Principal Place of Business:

8994 SE COLONY STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

12275 SE WOILLARD AVENUE
HOBE SOUND, FL 33455

Current Mailing Address:

8994 SE COLONY STREET
HOBE SOUND, FL 33455

New Mailing Address:

12275 SE WOILLARD AVENUE
HOBE SOUND, FL 33455

FEI Number: 84-1517577 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOORE, RICHARD B
8994 SE COLONY STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MOORE, RICHARD B
12275 SE WOILLARD AVENUE
HOBE SOUND, FL 33455 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: RICHARD MOORE 09/27/2006
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: MOORE, RICHARD B
Address: 8994 SE COLONY STREET
City-St-Zip: HOBE SOUND, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition
Name: MOORE, RICHARD B
Address: 12275 SE WOILLARD AVENUE
City-St-Zip: HOBE SOUND, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD MOORE PRES 09/27/2006
Electronic Signature of Signing Officer or Director Date