

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000834

Entity Name: PECORARO CONSULTING, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

349 EAST NORTHFIELD ROAD, SUITE LL5
LIVINGSTON, NJ 07039

Current Mailing Address:

349 EAST NORTHFIELD ROAD, SUITE LL5
LIVINGSTON, NJ 07039

New Principal Place of Business:

11 SAN MARCO STREET
1102
CLEARWATER, FL 33767

New Mailing Address:

11 SAN MARCO STREET
1102
CLEARWATER, FL 33767

FEI Number: 22-3023612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PECORARO, NYDIA
11 SAN MARCO STREET, SUITE 1102
CLEARWATER, FL 33767 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: NYDIA PECORARO

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: CPT () Delete
Name: PECORARO, ERNEST A
Address: 11 SAN MARCO STREET, SUITE 1102
City-St-Zip: CLEARWATER, FL 33767

Title: VCVS () Delete
Name: PECORARO, NYDIA
Address: 11 SAN MARCO STREET, SUITE 1102
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PECORARO, ERNEST A
Address: 11 SAN MARCO STREET, SUITE 1102
City-St-Zip: CLEARWATER, FL 33767

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 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: ERNEST PECORARO

CEO

02/09/2007

Electronic Signature of Signing Officer or Director

Date