

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000795

FILED
Jan 21, 2011
Secretary of State

Entity Name: CONSOLIDATED SERVICES GROUP, INC.

Current Principal Place of Business:

1240 S. BROAD STREET
SUITE 200
LANSDALE, PA 19446

New Principal Place of Business:

Current Mailing Address:

1240 S. BROAD STREET
SUITE 200
LANSDALE, PA 19446

New Mailing Address:

FEI Number: 23-2649288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JOHN PELLETIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: MORRONE, MICHAEL
Address: 1240 S. BROAD STREET, STE 200
City-St-Zip: LANSDALE, PA 19446

Title: P
Name: MORRONE, MICHAEL
Address: 1240 S. BROAD STREET, STE 200
City-St-Zip: LANSDALE, PA 19446

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: MICHAEL A. MORRONE

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date