

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000005801

FILED
Jan 03, 2012
Secretary of State

Entity Name: CONSENSUS-USA.INC

Current Principal Place of Business:

1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-2889357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURDICK, GEOFFREY C
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: GEOFFREY C BURDICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SEIFERT, RALPH W
Address: 1110 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: BURDICK, GEOFFREY C
Address: 1110 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: SEIFERT, VALERIE T
Address: 1110 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH W SEIFERT

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date