

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000081640

FILED
Feb 24, 2010
Secretary of State

Entity Name: PHILLIPS CONSULTING, INCORPORATED

Current Principal Place of Business:

114 6TH AVENUE
SUITE 3
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

515 ELUETHERA LANE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

114 6TH AVENUE
SUITE 3
INDIALANTIC, FL 32903

FEI Number: 59-3670914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CURTIS
515 ELUETHERA LANE
INDIAN HARBOUR BEACH, FL 32937 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: CURTIS PHILLIPS

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: D
Name: PHILLIPS, CURTIS
Address: 515 ELUETHERA LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: PHILLIPS, HILLERY
Address: 515 ELEUTHERA LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32903

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: CURTIS PHILLIPS

PRIN

02/24/2010

Electronic Signature of Signing Officer or Director

Date