2005 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

DOCUMENT # P01000024742 FILED 1. Entity Name CONFIANZA CONSULTING, INC. 05 OCT 31 PH 5: 29 Principal Place of Business Mailing Address SECRETARY OF STALE P.O. BOX 10296 221 DELTA CT, STE 2A TALLAHASSEE, FLORIDA TALLAHASSEE, FL 32302-2296 TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09262005 REIN-P CR2E098 (6/04) Applied For City & State City & State 4. FEI Number 59-3709653 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UBBEN, MATTHEW D Street Address (P.O. Box Number is Not Acceptable) 2581 NOBLE DR TALLAHASSEE, FL 32308 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS D ■ Addition TITLE ☐ Delete TITLE NAME UBBEN, MATTHEW NAME STREET ADDRESS 2581 NOBLE DR STREET ADDRESS TALLAHASSEE, FL -92312- 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME 600061451916 STREET ADDRESS STREET ADDRESS 11/15/05--01079--009 **750.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

10/31/2005