

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045476

Entity Name: ROI CONSULTING GROUP, INC.

FILED
Oct 15, 2004
Secretary of State

Current Principal Place of Business:

1909 W. NORTH A STREET
TAMPA, FL 33606 US

New Principal Place of Business:

3925 VERSAILLES DRIVE
TAMPA, FL 33634 US

Current Mailing Address:

1901 W. NORTH A STREET
TAMPA, FL 33606 US

New Mailing Address:

3925 VERSAILLES DRIVE
TAMPA, FL 33634 US

FEI Number: 59-3716635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT-THOMAS, FLORAN
2310 N. NEBRASKA AVENUE
TAMPA, FL 33602 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:

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: PRES () Delete
Name: BROWN, ERIC B
Address: 1909 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, ERIC B
Address: 3925 VERSAILLES DRIVE
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERIC B. BROWN

PRES

10/15/2004

Electronic Signature of Signing Officer or Director

Date