

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000063435

FILED
Oct 19, 2004
Secretary of State

Entity Name: PHILLIPS CONSULTING GROUP, INC.

Current Principal Place of Business:

9999 NE 2ND AVE STE 116
MIAMI SHORES, FL 33138

New Principal Place of Business:

2400 NE 2ND AVENUE
C
MIAMI, FL 33137

Current Mailing Address:

9999 NE 2ND AVE STE 116
MIAMI SHORES, FL 33138

New Mailing Address:

2400 NE 2ND AVENUE
C
MIAMI, FL 33137

FEI Number: 65-0742799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RAMONA D
9999 NE 2ND AVE STE 116
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PHILLIPS, RAMONA D
650 COCONUT PALM TERRACE
PLANTATION, FL 33324 US

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: RAMONA D. PHILLIPS

10/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PHILLIPS, RAMONA D
Address: 9999 NE 2ND AVE STE 116
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PHILLIPS, RAMONA D
Address: 2400 NE 2ND AVENUE, SUITE C
City-St-Zip: MIAMI, FL 33137

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: RAMONA D. PHILLIPS

PCEO

10/19/2004

Electronic Signature of Signing Officer or Director

Date