2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066477

Entity Name: PSN CONSULTANTS INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11503 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11503 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411

FEI Number: 65-1118003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIFAKOS, PETER 245 SANTA LUCIA DR WEST PALM BEACH, FL 33405 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: PETER NIFAKOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NIFAKOS, PETER

 Address:
 245 SANTA LUCIA DR

 City-St-Zip:
 W PALM BEACH, FL 33405

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: PETER NIFAKOS P 03/23/2011