

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091989

FILED
Apr 22, 2008
Secretary of State

Entity Name: UNITED CONSULTING GROUP, INCORPORATED

Current Principal Place of Business:

16316 BRISTOL POINTE DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

8303 NW 8TH WAY
BOCA RATON, FL 33487

Current Mailing Address:

16316 BRISTOL POINTE DR.
DELRAY BEACH, FL 33446

New Mailing Address:

8303 NW 8TH WAY
BOCA RATON, FL 33487

FEI Number: 65-1138400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, CHRIS V
16316 BRISTOL POINTE DR.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

WEBSTER, CHRIS V
8303 NW 8TH WAY
BOCA RATON, FL 33487 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: CHRIS V WEBSTER

04/22/2008

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 () Delete
Name: WEBSTER, CHRIS V
Address: 16316 BRISTOL POINTE DR.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBSTER, CHRIS V
Address: 8303 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRIS V WEBSTER

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date