

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000103524

Entity Name: RECONSULTING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

21560 BELHAVEN WAY
ESTERO, FL 33928

New Principal Place of Business:

12620 WORLD PLAZA LN.
2
FORT MYERS, FL 33907

Current Mailing Address:

21560 BELHAVEN WAY
ESTERO, FL 33928

New Mailing Address:

1953 VALLEY ROAD
OSAGE BEACH, MO 65065

FEI Number: 65-1156528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOZNIAK, ELAINE
21560 BELHAVEN WAY
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

WOZNIAK, ELAINE
12620 WORLD PLAZA LN.
2
FORT MYERS, FL 33907 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: ELAINE WOZNIAK

04/27/2005

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: PDST () Delete
Name: WOZNIAK, ELAINE
Address: 21560 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: VD () Delete
Name: WOZNIAK, RICHARD
Address: 21560 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WOZNIAK, ELAINE
Address: 1953 VALLEY RD
City-St-Zip: OSAGE BEACH, MO 65065

Title: VD (X) Change () Addition
Name: WOZNIAK, RICHARD
Address: 1953 VALLEY RD.
City-St-Zip: OSAGE BEACH, MO 65065

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: RICHARD P. WOZNIAK

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date