

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110430

Entity Name: NALLS CONSULTING, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

100 W. KENNEDY BLVD.
SUITE 720
TAMPA, FL 33602

New Principal Place of Business:

9000 N. 18TH STREET
SUITE A
TAMPA, FL 33604

Current Mailing Address:

100 W. KENNEDY BLVD.
SUITE 720
TAMPA, FL 33602

New Mailing Address:

9000 N. 18TH STREET
SUITE A
TAMPA, FL 33604

FEI Number: 59-3757224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NALLS, TIMOTHY J
100 W. KENNEDY BLVD.
SUITE 720
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NALLS, TIMOTHY J
9000 N. 18TH STREET
SUITE A
TAMPA, FL 33604 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: TIMOTHY J. NALLS

01/12/2007

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: NALLS, TIMOTHY J
Address: 100 W. KENNEDY BLVD., SUITE 720
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: NALLS, JOAN M
Address: 100 W. KENNEDY BLVD., SUITE 720
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NALLS, TIMOTHY J
Address: 9000 N. 18TH STREET, SUITE A
City-St-Zip: TAMPA, FL 33604

Title: D (X) Change () Addition
Name: NALLS, JOAN M
Address: 9000 N. 18TH STREET, SUITE A
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the 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: TMOOTHY J. NALLS

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date