

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000004863

Entity Name: 2ND PHASE CONSULTING, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

535 ONE CENTER BLVD
APT.# 108
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

219 CHESTNUT RIDGE STREET
WINTER SPRINGS, FL 32708

Current Mailing Address:

535 ONE CENTER BLVD
APT.# 108
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

219 CHESTNUT RIDGE STREET
WINTER SPRINGS, FL 32708

FEI Number: 80-0029383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLE, DENNIS L
6259 SEBRING STREET
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

LASALLE, DENNIS L
219 CHESTNUT RIDGE STREET
WINTER SPRINGS, FL 32708 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: DENNIS L. LASALLE

11/14/2005

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: D () Delete
Name: LASALLE, DENNIS L
Address: 6259 SEBRING STREET
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASALLE, DENNIS L
Address: 219 CHESTNUT RIDGE STREET
City-St-Zip: WINTER SPRINGS, FL 32708

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: DENNIS L. LASALLE

D

11/14/2005

Electronic Signature of Signing Officer or Director

Date