

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063878

FILED
Apr 06, 2005
Secretary of State

Entity Name: ROUNDTABLE CONSULTING, INC.

Current Principal Place of Business:

4587 SANDERLING CIR.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

479 BRACKENWOOD LANE N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4587 SANDERLING CIR.
BOYNTON BEACH, FL 33436

New Mailing Address:

479 BRACKENWOOD LANE N
PALM BEACH GARDENS, FL 33418

FEI Number: 43-1980484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFES, RAQUEL K
4587 SANDERLING CIR.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

STEFFES, RAQUEL K
479 BRACKENWOOD LANE N
PALM BEACH GARDENS, FL 33418 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: RAQUEL K. STEFFES

04/06/2005

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: STEFFES, RAQUEL K
Address: 4587 SANDERLING CIR.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEFFES, RAQUEL K
Address: 479 BRACKENWOOD LANE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RAQUEL K. STEFFES

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date