

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000099969

FILED
Apr 22, 2010
Secretary of State

Entity Name: FOUNDATION CONSULTANTS CORPORATION

Current Principal Place of Business:

2200 NW BOCA RATON BLVD
SUITE 125
BOCA RATON, FL 33431

New Principal Place of Business:

499 NE SPANISH RIVER BLVD
5
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW BOCA RATON BLVD
SUITE 125
BOCA RATON, FL 33431

New Mailing Address:

499 NE SPANISH RIVER BLVD
5
BOCA RATON, FL 33431

FEI Number: 56-2292728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNER, MICHAEL
2200 NW BOCA RATON BLVD
SUITE 125
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TOWNER, MICHAEL
499 NE SPANISH RIVER BLVD
5
BOCA RATON, FL 33431 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: MICHAEL TOWNER

04/22/2010

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: PD
Name: TOWNER, MICHAEL
Address: 499 NE SPANISH RIVER BLVD, SUITE 5
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL TOWNER

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date