

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107979

FILED
Oct 11, 2011
Secretary of State

Entity Name: MEYER CONSULTING & MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3020 JASMINE COURT
PALM BEACH, FL 33308

New Principal Place of Business:

3020 JASMINE COURT
DELRAY BEACH, FL 33483

Current Mailing Address:

3020 JASMINE COURT
PALM BEACH, FL 33308

New Mailing Address:

3020 JASMINE COURT
DELRAY BEACH, FL 33483

FEI Number: 56-2298309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MEYER, RHONDA R
3020 JASMINE COURT
DELRAY BEACH, FL 33483 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: RHONDA R. MEYER

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MEYER, RHONDA
Address: 3020 JASMINE COURT
City-St-Zip: DELRAY BEACH, FL 33483

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: RHONDA R. MEYER

DPT

10/11/2011

Electronic Signature of Signing Officer or Director

Date