

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000213

**FILED
May 17, 2010
Secretary of State**

Entity Name: B GROUP CONSULTING INC.

Current Principal Place of Business:

21301 S. TAMiami TRAIL
#320-102
ESTERO, FL 33928

New Principal Place of Business:

801 NOTHPOINT PARKWAY
SUITE 153
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 825
BONITA SPRINGS, FL 34134

New Mailing Address:

801 NOTHPOINT PARKWAY
SUITE 153
WEST PALM BEACH, FL 33407

FEI Number: 58-2673042 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOTTLIEB, F.
21301 S. TAMiami TRAIL
#320-102
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DANIEL SCODELLER 05/17/2010

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: DIR
Name: SCODELLER, D
Address: 820 BEJAY PL
City-St-Zip: SAN PEDRO, CA 90731 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: DANIEL SCODELLER DIR 05/17/2010

Electronic Signature of Signing Officer or Director Date