2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002739

Entity Name: MILTON BRESLAW CONSULTING, INC.

FILED Nov 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7885 AMETHYST LAKE POINT LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7885 AMETHYST LAKE POINT LAKE WORTH, FL 33467

FEI Number: 02-0668417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRESLAW, MILTON 7885 AMETHYST LAKE POINT LAKE WORTH, FL 33467 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: MILTON BRESLAW

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRESLAW, MILTON

Address: 7885 AMETHYST LAKE POINT City-St-Zip: LAKE WORTH, FL 33467

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: MILTON BRESLAW PRES 11/15/2011