

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006302

FILED
Jan 20, 2011
Secretary of State

Entity Name: BASIS CONSULTING CORP

Current Principal Place of Business:

10391 N.W 5 COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5373 NW 64 WAY
CORAL SPRINGS, FL 33067

Current Mailing Address:

10391 N.W 5 COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

5373 NW 64 WAY
CORAL SPRINGS, FL 33067

FEI Number: 65-1173670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JOSE L
10391 N.W. 5 COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RIOS, JOSE L
5373 NW 64 WAY
CORAL SPRINGS, FL 33067 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: JOSE L. RIOS

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIOS, JOSE L
Address: 5373 NW 64 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOSE L. RIOS

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date