

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000012553

Entity Name: CONSOLIDATED EQUITY, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

2634 HERSCHEL STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

10330 CHEDOAK COURT # 403
JACKSONVILLE, FL 32218

Current Mailing Address:

2634 HERSCHEL STREET
JACKSONVILLE, FL 32204

New Mailing Address:

10330 CHEDOAK COURT # 403
JACKSONVILLE, FL 32218

FEI Number: 58-2534243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, EDWARD R
2634 HERSCHEL STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

MITCHELL, EDWARD R
10330 CHEDOAK COURT # 403
JACKSONVILLE, FL 32218 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: EDWARD MITCHELL

09/22/2006

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: P () Delete
Name: MITCHELL, EDWARD R
Address: 2634 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP () Delete
Name: YATES, ELIZABETH A
Address: P.O. BOX 37520
City-St-Zip: JACKSONVILLE, FL 32236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, EDWARD R
Address: 10330 CHEDOAK COURT
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH YATES

VP

09/22/2006

Electronic Signature of Signing Officer or Director

Date