2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022517

Entity Name: NOVELLO CONSULTING, INC.

FILED Oct 02, 2011 Secretary of State

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

3229 HAYES STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3229 HAYES STREET HOLLYWOOD, FL 33021

FEI Number: 57-1158422 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:

NOVELLO, ROBERT A 3229 HAYES STREET HOLLYWOOD, FL 33021 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: ROBERT A NOVELLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NOVELLO, ROBERT A
Address: 3229 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT A NOVELLO D 10/02/2011