

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000026898

FILED
Oct 16, 2006
Secretary of State

Entity Name: P.W. CONSULTING GROUP, INC.

Current Principal Place of Business:

2478 S. RIDGE ROAD
DELRAY BEACH, FL 33444

New Principal Place of Business:

2478 SOUTH RIDGE ROAD
DELRAY BEACH, FL 33444

Current Mailing Address:

2478 S. RIDGE ROAD
DELRAY BEACH, FL 33444

New Mailing Address:

2478 SOUTHRIDGE ROAD
DELRAY BEACH, FL 33444

FEI Number: 56-2332844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANISKY, DOUGLAS J
2478 S. RIDGE ROAD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ANISKY, DOUGLAS J
2478 SOUTH RIDGE ROAD
DELRAY BEACH, FL 33444 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: DOUGLAS J. ANISKY

10/16/2006

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: PD () Delete
Name: ANISKY, DOUGLAS J
Address: 2478 S. RIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANISKY, DOUGLAS J
Address: 2478 SOUTH RIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33444

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: DOUGLAS J. ANISKY

PD

10/16/2006

Electronic Signature of Signing Officer or Director

Date