

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027324

Entity Name: CAPSTONE CONSULTING, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1140 NW 93RD TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

100 S. PINE ISLAND ROAD
SUITE 114
PLANTATION, FL 33324

Current Mailing Address:

10097 CLEARY BLVD STE 345
PLANTATION, FL 33324

New Mailing Address:

P.O. BOX 15698
PLANTATION, FL 33318

FEI Number: 02-0679375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, JOSEPH B ESQ
9400 S DADELAND BLVD #600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COLMAN, ROBERT B
1140 NW 93RD TERRACE
PLANTATION, FL 33322 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 COLMAN

01/24/2005

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: DPST () Delete
Name: COLMAN, ROBERT
Address: 1140 NW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COLMAN, ROBERT
Address: 1140 NW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT COLMAN

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date