2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028909

Entity Name: FIRST BUSINESS CONSULTING, INC.

FILED Sep 30, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MIRAMAR, FL 33025

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(X) Change () Addition

(X) Change () Addition

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

8910 MIRAMAR PARKWAY 6151 MIRAMAR PARKWAY

STE 106 STE. 202

MIRAMAR, FL 33025 MIRAMAR, FL 33025

New Mailing Address: Current Mailing Address:

8910 MIRAMAR PARKWAY 6151 MIRAMAR PARKWAY

STE. 202 STE. 106

MIRAMAR, FL 33025 MIRAMAR, FL 33025

FEI Number: 57-1154485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMERITTE, JENNIFER DEMERITTE, JENNIFER 6151 MIRAMÁR PARKWAY 8910 MIRAMAR PARKWAY STE. 202 STE. 106 MIRAMAR, FL 33025 US MIRAMAR, FL 33025 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: JENNIFER DEMERITTE 09/30/2008

> Electronic Signature of Registered Agent Date

> > Title:

Title:

Name:

City-St-Zip:

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: () Delete HYPPOLITE, MARIE BREA Name:

HYPPOLITE, MARIE BREA Name: 8910 MIRAMAR PARKWAY, STE. 202 Address: 6151 MIRAMAR PARKWAY, STE. 106 Address:

City-St-Zip: MIRAMAR, FL 33025

() Delete Title: VS Name: DEMERITTE, JENNIFER

DEMERITTE, JENNIFER 8910 MIRAMAR PARKWAY, STE 202 Address: 6151 MIRAMAR PARKWAY, STE 106 Address:

MIRAMAR, FL 33025 MIRAMAR, FL 33025 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER DEMERITTE VS 09/30/2008