

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036946

Entity Name: D2 CONSULTING, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

415 NW 214 STREET
SUITE 106
MIAMI, FL 33169

New Principal Place of Business:

17125 N. BAY ROAD
SUITE 3113
MIAMI, FL 33160

Current Mailing Address:

415 NW 214 STREET
SUITE 106
MIAMI, FL 33169

New Mailing Address:

POB 693956
MIAMI, FL 33269

FEI Number: 01-0780224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, AYINDE Z
415 NW 214 STREET
SUITE 106
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JOHNSON, AYINDE Z
412 S. CRESENT DRIVE
SUITE 12A
HOLLYWOOD, FL 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: AYINDE JOHNSON

10/19/2004

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: DARROUX, ISHMAEL C
Address: 415 NW 214 STREET, SUITE 106
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: DARROUX, LATRISHA M
Address: 415 NW 214 STREET, SUITE 106
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: JOHNSON, AYINDE Z
Address: 415 NW 214 STREET, SUITE 106
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARROUX, ISHMAEL C
Address: 17125 N. BAY ROAD, SUITE 3113
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: DARROUX, LATRISHA M
Address: 17125 N. BAY ROAD, SUITE 3113
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T (X) Change () Addition
Name: JOHNSON, AYINDE Z
Address: 412 S. CRESENT DRIVE, SUITE 12A
City-St-Zip: HOLLYWOOD, FL

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: LATRISHA DARROUX

VP

10/19/2004

Electronic Signature of Signing Officer or Director

Date