

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036946

Entity Name: D2 CONSULTING, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

17125 N. BAY ROAD
SUITE 3113
MIAMI, FL 33160

New Principal Place of Business:

540 NW 207 AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

POB 693956
MIAMI, FL 33269

New Mailing Address:

P.O.B 297934
PEMBROKE PINES, FL 33029 US

FEI Number: 01-0780224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, AYINDE Z VP
540 NW 207 AVE
PEMBROKE PINES, FL 33029 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: A.JOHNSON

10/09/2006

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

Title: VP (X) Delete
Name: JOHNSON, AYINDE
Address: 17125 N. BAY ROAD, SUITE 3113
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DARROUX, ISHMAEL C PRES
Address: 540 NW 207 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C.DARROUX

PRES

10/09/2006

Electronic Signature of Signing Officer or Director

Date