

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038025

Entity Name: FAZ ONE CONSULTING INC

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

6315 DORNICH LANE
LAKEWORTH, FL 33463

Current Mailing Address:

P.O BOX 741153
BOYNTON BEACH, FL 33474

New Principal Place of Business:

651 OKEECHOBEE BLVD.
208
WEST PALM BEACH, FL 33401

New Mailing Address:

651 OKEECHOBEE BLVD.
208
WEST PALM BEACH, FL 33401

FEI Number: 13-4246454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADRIANA G
875 NW 13TH STREET
321
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RODRIGUEZ, ADRIANA G
23127 LYONS ROAD
BOCA RATON, FL 33428 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: ADRIANA G. RODRIGUEZ

09/14/2005

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: P () Delete
Name: FAZIO, WILLIAM E
Address: 6315 DORNICH LANE
City-St-Zip: LAKE WORTH, FL 33463 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAZIO, WILLIAM E
Address: 651 OKEECHOBEE BLVD. 208
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: WILLIAM E FAZIO

P

09/14/2005

Electronic Signature of Signing Officer or Director

Date