

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050253

FILED
Mar 31, 2011
Secretary of State

Entity Name: JOHNSON ASSOCIATES CONSULTING CORP.

Current Principal Place of Business:

3501 VILLAGE BLVD, #302
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3501 VILLAGE BLVD, #302
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 13-4253567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, R. HOPE
3501 VILLAGE BLVD, #302
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: R. HOPE JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, R. HOPE
Address: 3501 VILLAGE BLVD., #302
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: SMITH-O'SULLIVAN, SHEREE K
Address: 11055 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351 US

I hereby 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 all other like empowered.

SIGNATURE: R. HOPE JOHNSON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date