

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058390

Entity Name: CANYON CONSULTING GROUP, INC.

FILED
Nov 22, 2004
Secretary of State

Current Principal Place of Business:

140 ROYAL PALM WAY STE 102
PALM BEACH, FL 33480

New Principal Place of Business:

140 ROYAL PALM WAY
SUITE 102
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 2468
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 14-1885173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, HAROLD
Address: PO BOX 2468
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HAROLD GRAY

D

11/22/2004

Electronic Signature of Signing Officer or Director

Date