

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067937

FILED
Apr 23, 2005
Secretary of State

Entity Name: THE ACTION CONSULTING GROUP, INC.

Current Principal Place of Business:

1478 ROSETREE COURT
CLEARWATER, FL 33764

New Principal Place of Business:

2261 TUSCANY TRACE
110
PALM HARBOR, FL 34683

Current Mailing Address:

1478 ROSETREE COURT
CLEARWATER, FL 33764

New Mailing Address:

2261 TUSCANY TRACE
110
PALM HARBOR, FL 34683

FEI Number: 47-0923206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALA, JOSEPH S SR.
1478 ROSETREE COURT
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SCALA, DEBRA J
2261 TUSCANY TRACE
110
PALM HARBOR, FL 34683 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: DEBRA J. SCALA

04/23/2005

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: SCALA, JOSEPH S SR.
Address: 1478 ROSETREE COURT
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: SCALA, DEBRA J
Address: 2261 TUSCANY TRACE UNIT 110
City-St-Zip: PALM HARBOR, FL 34683

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: DEBRA J. SCALA

SEC

04/23/2005

Electronic Signature of Signing Officer or Director

Date