

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074668

Entity Name: THM CONSULTANTS INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4095 SR 7 STE 'L' # 205
LAKE WORTH, FL 33467

New Principal Place of Business:

320 ISLAND WAY
STE 306
CLEARWATER, FL 33767

Current Mailing Address:

4095 SR 7 STE 'L' # 205
LAKE WORTH, FL 33467

New Mailing Address:

3046 CANTER WAY
DULUTH, GA 30097

FEI Number: 11-3288750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADGONDE, SURESH
4095 SR 7 STE 'L' # 205
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BHASIN, PAUL G
320 ISLAND WAY
STE 306
CLEARWATER, FL 33767 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: PAUL BHASIN

05/01/2008

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: D () Delete
Name: NADGONDE, SURESH
Address: 4095 SR 7 STE 'L' # 205
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NADGONDE, SURESH
Address: 3046 CANTER WAY
City-St-Zip: DULUTH, GA 30097

Title: D () Change (X) Addition
Name: NADGONDE, BHAIRAVI
Address: 3046 CANTER WAY
City-St-Zip: DULUTH, GA 30097

I hereby certify that the information supplied with this filing does not qualify 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: SURESH NADGONDE

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date