

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000076475

Entity Name: E4 CONSULTING, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

400 EAST BAY ST #2201
JACKSONVILLE, FL 32202

New Principal Place of Business:

10201 CENTURION PARKWAY NORTH
SUITE 600
JACKSONVILLE, FL 32256

Current Mailing Address:

400 EAST BAY ST #2201
JACKSONVILLE, FL 32202

New Mailing Address:

10201 CENTURION PARKWAY NORTH
SUITE 600
JACKSONVILLE, FL 32256

FEI Number: 20-0105123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, PAUL
400 EAST BAY ST #2201
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

EASON, PAUL
1151 BROOKWOOD RD
JACKSONVILLE, FL 32207 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 EASON

08/10/2005

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: DPS () Delete
Name: EASON, PAUL
Address: 400 EAST BAY ST #2201
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: EASON, PAUL
Address: 1151 BROOKWOOD RD
City-St-Zip: JACKSONVILLE, FL 32207

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: PAUL EASON

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date