

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096031

FILED
Sep 18, 2007
Secretary of State

Entity Name: CONSULTANT ENTERPRISES, INC.

Current Principal Place of Business:

ONE BOCA RATON PLACE, SUITE 238W
2255 GLADES ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

ONE BOCA RATON PLACE, SUITE 238W
2255 GLADES ROAD
BOCA RATON, FL 33431

New Mailing Address:

1580 SAWGRASS CORP. PKWY.
SUITE 130
SUNRISE, FL 33323

FEI Number: 74-3103254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, TRACY S
1580 SAWGRASS CORP. PKWY.
SUITE 130
SUNRISE, FL 33323 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: TRACY ABBOTT

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: PVPS () Delete
Name: ABBOTT, TRACY S
Address: 1580 SAWGRASS CORP. PKWY., SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: ABBOTT, TRACY S
Address: 1580 SAWGRASS CORP. PARKWAY SUITE 130
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACY ABBOTT

Electronic Signature of Signing Officer or Director

PVPS

09/18/2007

Date