

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115312

FILED
Mar 17, 2005
Secretary of State

Entity Name: PEMBERTON CONSULTING, INC.

Current Principal Place of Business:

P.O. BOX 6376
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

41 HOLIDAY SHORES COURT
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 6376
MIRAMAR BEACH, FL 32550

New Mailing Address:

41 HOLIDAY SHORES COURT
MIRAMAR BEACH, FL 32550

FEI Number: 16-1687652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
2441 HIGHWAY 98 EAST
SUITE 108
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PEMBERTON, PETER J
41 HOLIDAY SHORES COURT
MIRAMAR BEACH, FL 32459 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: PETER J. PEMBERTON

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEMBERTON, PETER J
Address: 41 HOLIDAY SHORES
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEMBERTON, PETER J
Address: 41 HOLIDAY SHORES
City-St-Zip: MIRIMAR BEACH, FL 32550

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: PETER J. PEMBERTON

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date