

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118787

Entity Name: MPR CONSULTING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1709 17TH LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2806 VERONIA DRIVE #108
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1709 17TH LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

PO BOX 823
JUPITER, FL 33468

FEI Number: 20-0340281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RAWDON, MICHELLE
PO BOX 823
JUPITER, FL 33468 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: MICHELLE RAWDON

04/29/2005

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: D () Delete
Name: RAWDON, MICHELLE P
Address: 1709 17TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: RAWDON, BARRY M
Address: 1709 17TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAWDON, MICHELLE P
Address: PO BOX 823
City-St-Zip: JUPITER, FL 33468

Title: D (X) Change () Addition
Name: RAWDON, BARRY M
Address: PO BOX 823
City-St-Zip: JUPITER, FL 33468

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: MICHELLE RAWDON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date