

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136802

FILED
Jun 17, 2005
Secretary of State

Entity Name: EXECUTIVE IMAGE CONSULTING, INC.

Current Principal Place of Business:

2420 FORMOSA AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

793 SWAYING PALM DRIVE
APOPKA, FL 32712

Current Mailing Address:

2420 FORMOSA AVENUE
ORLANDO, FL 32804

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 52-2422229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEDLER, TIMOTHY R ESQ.
223 S. WOODLAND BOULEVARD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

06/17/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CONSTANTINE, SUSAN
Address: 793 SWAYING PLAM DRIVE
City-St-Zip: APOPKA, FL 32712

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: SUSAN CONSTANTINE

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date