

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155278

FILED
Apr 19, 2007
Secretary of State

Entity Name: LEE MICHAEL KLOSTY CONSULTING, INC.

Current Principal Place of Business:

2601 HAMPTON CIRCLE NORTH
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2601 HAMPTON CIRCLE NORTH
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-0522548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOSTY, LEE M
2601 HAMPTON CIRCLE NORTH
DELRAY BEACH, FL 33445 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: LEE KLOSTY

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, P () Delete
Name: KLOSTY, LEE M
Address: 2601 HAMPTON CIRCLE NORTH
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE KLOSTY

Electronic Signature of Signing Officer or Director

CEO

04/19/2007

Date