

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012721

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW RIVER CONSULTING, INC.

Current Principal Place of Business:

1901 NW 49TH AVE
COCONUT CREEK, FL 33023

New Principal Place of Business:

Current Mailing Address:

1901 NW 49TH AVE
COCONUT CREEK, FL 33023

New Mailing Address:

FEI Number: 20-0635585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS, INC.
939 SW 149 TER
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

CONSULTING SOLUTIONS, INC.
1 NE 23 AVE
SUITE 4
POMPAÑO, FL 33062 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: MARK LUCIANI, PRESIDENT

04/30/2009

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: P () Delete
Name: PIERCE, DEBORAH
Address: 1901 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33023

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 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: DEBORAH PIERCE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date