

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013420

Entity Name: INFOSPAN CONSULTING INC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

210 174TH STREET
SUNNY ISLES, FL 33180

New Principal Place of Business:

210 174TH STREET
SUNNY ISLES, FL 33160

Current Mailing Address:

210 174TH STREET
SUNNY ISLES, FL 33180

New Mailing Address:

210 174TH STREET
SUNNY ISLES, FL 33160

FEI Number: 20-0640635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYNBERG, ROMAN
210 174TH STREET
SUNNY ISLES, FL 33180 US

Name and Address of New Registered Agent:

FAYNBERG, ROMAN
210 174TH STREET
SUNNY ISLES, FL 33160 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: ROMAN FAYNBERG

01/31/2006

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: PD () Delete
Name: FAYNBERG, ROMAN
Address: 210 174TH STREET
City-St-Zip: SUNNY ISLES, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FAYNBERG, ROMAN
Address: 210 174TH STREET
City-St-Zip: SUNNY ISLES, FL 33160

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: ROMAN FAYNBERG

MR

01/31/2006

Electronic Signature of Signing Officer or Director

Date