

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016894

FILED
Mar 22, 2007
Secretary of State

Entity Name: BOLTON CONSULTING GROUP, INC.

Current Principal Place of Business:

8707 COCO PLUM PLACE
ORLANDO, FL 32827

New Principal Place of Business:

7922 STEEPLECHASE CT
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

8707 COCO PLUM PLACE
ORLANDO, FL 32827

New Mailing Address:

7922 STEEPLECHASE CT
PORT SAINT LUCIE, FL 34986

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, BRADFORD W
8707 COCO PLUM PLACE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

BOLTON, BRADFORD W
7922 STEEPLECHASE CT
PORT SAINT LUCIE, FL 34986 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: BRADFORD W BOLTON

03/22/2007

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: PSTD () Delete
Name: BOLTON, BRADFORD W
Address: 8707 COCO PLUM PLACE
City-St-Zip: ORLANDO, FL 32827

Title: V () Delete
Name: BOLTON, HEIDI B
Address: 8707 COCO PLUM PLACE
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOLTON, BRADFORD W
Address: 7922 STEEPLECHASE CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: V (X) Change () Addition
Name: BOLTON, HEIDI B
Address: 7922 STEEPLECHASE CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: BRADFORD W BOLTON

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date