

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040293

Entity Name: RB CONSULTING GROUP, INC.

FILED
Nov 30, 2006
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD. STE. 144
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

2401 PGA BLVD. STE. 134
PALM BCH GARDENS, FL 33410

Current Mailing Address:

2401 PGA BLVD. STE. 144
PALM BCH GARDENS, FL 33410

New Mailing Address:

2401 PGA BLVD. STE. 134
PALM BCH GARDENS, FL 33410

FEI Number: 65-1220139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BROWN, RYAN D DPST
2401 PGA BLVD. STE. 134
PALM BEACH GARDENS, FL 33410 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: RYAN D. BROWN

11/30/2006

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: DPST () Delete
Name: BROWN, RYAN D
Address: 4414 DAWN RIDGE ST
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BROWN, RYAN D
Address: 8121 BAUTISTA WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

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: RYAN D. BROWN

DPST

11/30/2006

Electronic Signature of Signing Officer or Director

Date