

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052690

FILED
Dec 23, 2005
Secretary of State

Entity Name: MEB CONSULTANTS OF SWFL, INC

Current Principal Place of Business:

6361 PRESIDENTIAL COURT
SUITE A
FORT MYERS, FL 33919 US

New Principal Place of Business:

2551 FOURTH STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

6361 PRESIDENTIAL COURT
SUITE A
FORT MYERS, FL 33919 US

New Mailing Address:

2551 FOURTH STREET
FORT MYERS, FL 33901 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHIAUME LAW FIRM, LLC
6361 PRESIDENTIAL COURT
SUITE A
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BERTHIAUME LAW FIRM, LLC
2551 FOURTH STREET
FORT MYERS, FL 33901 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: MICHELLE E. BERTHIAUME

12/23/2005

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: BERTHIAUME, MICHELLE E
Address: 6361 PRESIDENTIAL COURT SUITE A
City-St-Zip: FORT MYERS, FL 33919 US

Title: S V () Delete
Name: BARCOMB, JENNIFER R
Address: 427 BLUE RIDGE DRIVE APT H-116
City-St-Zip: MARTINEZ, GA 30907 US

Title: T, V () Delete
Name: BARCOMB, JACQUELYN M
Address: 689 DEVON RD
City-St-Zip: GROVETOWN, GA 30813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTHIAUME, MICHELLE E
Address: 2551 FOURTH STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: S V (X) Change () Addition
Name: BARCOMB, JENNIFER R
Address: 689 DEVON RD
City-St-Zip: GROVETOWN, GA 30813 US

Title: T, V (X) Change () Addition
Name: BARCOMB, JACQUELYN M
Address: 2512 CENTERGATE DRIVE, APT 703
City-St-Zip: MIRAMAR, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELLE E. BERTHIAUME

P

12/23/2005

Electronic Signature of Signing Officer or Director

Date