

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085718

Entity Name: ON-POINT CONSULTING, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 15142
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 15142
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-1164854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALES, ROY T JR.
6723 TREASURE OAKS CIRCLE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: ROY CALES

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: CALES, ROY T JR.
Address: 6723 TREASURE OAKS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ARD, LISA C
Address: 6001 VETERAN'S MEMORIAL HIGHWAY
City-St-Zip: TALLAHASSEE, FL 32309

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: ROY CALES

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date