

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086156

Entity Name: ZIP CONSULTING, INC.

FILED
Nov 24, 2005
Secretary of State

Current Principal Place of Business:

16585 NW 2 AVE
MIAMI, FL 33169

New Principal Place of Business:

1454 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16585 NW 2 AVE
MIAMI, FL 33169

New Mailing Address:

1454 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 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: REGISTERED AGENT

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: DP () Delete
Name: DEUTSCH, STACEY
Address: 16585 NW 2 AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEUTSCH, STACEY
Address: 1454 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STACEY DEUTSCH

PRES

11/24/2005

Electronic Signature of Signing Officer or Director

Date