

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2007
Secretary of State**

DOCUMENT# P04000086597

Entity Name: AMY K CONSULTING COMPANY

Current Principal Place of Business:

New Principal Place of Business:

321 CURACAO COVE
NICEVILLE, FL 32578 US

Current Mailing Address:

New Mailing Address:

321 CURACAO COVE
NICEVILLE, FL 32578 US

FEI Number: 76-0761012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLEY, AMY K
321 CURACOA COVE
NICEVILLE, FL 32578 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: AMY K WILLEY

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLEY, AMY K
Address: 321 CURACAO COVE
City-St-Zip: NICEVILLE, FL 32578 US

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

I hereby certify that the information supplied with this filing does not qualify 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: AMY K WILLEY

Electronic Signature of Signing Officer or Director

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10/08/2007

Date