

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087596

Entity Name: EMERGO CONSULTANCY INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

3300 N PACE BLVD
SUITE 313
PENSACOLA, FL 32505

Current Mailing Address:

PO BOX 18014
PENSACOLA, FL 32523

New Principal Place of Business:

4248 TOWN CENTER BLVD
SUITE #3
ORLANDO, FL 34744

New Mailing Address:

4248 TOWN CENTER BLVD
SUITE #3
ORLANDO, FL 34744

FEI Number: 20-1649467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEMSSEN, PATRICK C
3300 N PACE BLVD
SUITE 313
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

ABEX CAPITAL
4248 TOWN CENTER BLVD
SUITE #3
ORLANDO, FL 34744 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: PATRICK WILLEMSSEN

10/13/2009

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: D () Delete
Name: WILLEMSSEN, PATRICK C
Address: 3300 N PACE BLVD SUITE 313
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: HARRIS, GREGORY
Address: 2337 NORTHUMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: BRITZMAN, JOEL
Address: 492 WINDING CREEK PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOETCHER, RANDY
Address: 2081 LAKE MARION DRIVE
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: PATRICK, WILLEMSSEN
Address: 4897 FELS COVE AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: BRITZMAN, JOEL
Address: 492 WINDING CREEK PLACE
City-St-Zip: LONGWOOD, FL 32779

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: PATRICK WILLEMSSEN

D

10/13/2009

Electronic Signature of Signing Officer or Director

Date