2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094658

FILED Jan 16, 2007 Secretary of State

Entity Name: ASSET MANAGEMENT CAREER CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY 11404 HIBBS GROVE DRIVE COOPER CITY, FL 33330

SUITE 457

SUNRISE, FL 33323 **Current Mailing Address:**

New Mailing Address:

1560 SAWGRASSCORPORATE PKWY 11404 HIBBS GROVE DRIVE US SUITE 457 COOPER CITY, FL 33330

SUNRISE, FL 33323 US

FEI Number: 20-1269810

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:

TAUBMAN, ANDREW S CPA 2 SOUTH UNIVERSITY DRIVE SUITE 327

PLANTATION, FL 33324 US

TAUBMAN, GLENN R 11404 HIBBS GROVE DRIVE COOPER CITY, FL 33330

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: GLENN R TAUBMAN 01/16/2007

> 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:

(X) Change () Addition Title: () Delete Title: **PRFS**

TAUBMAN, GLENN Name: Name: TAUBMAN, GLENN R 1560 SAWGRASS CORPORATE PKWY, SUITE 457 Address: 11404 HIBBS GROVE DRIVE Address: City-St-Zip: SUNRISE, FL 33323 US City-St-Zip: COOPER CITY, FL 33330 US

Title: (X) Delete Title: () Change () Addition

Name: TAUBMAN, GLENN Name: 1560 SAWGRASS CORPORATE PKWY, SUITE 457 Address: Address: SUNRISE, FL 33323 US City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition TAUBMAN, GLENN Name: Name:

1560 SAWGRASS CORPORATE PKWY, SUITE 457 Address: Address: City-St-Zip: SUNRISE, FL 33323 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

TAUBMAN, ANDREW S CPA Name: Name: Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 327 Address: City-St-Zip: PLANTATION, FL 33324 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN R TAUBMAN **PRES** 01/16/2007