

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107313

FILED
Dec 14, 2005
Secretary of State

Entity Name: CONSUMER CREDIT COUNSELING OF AMERICA, INC.

Current Principal Place of Business:

1635 SOUTH RIDGEWOOD AVENUE
#105
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

790 TURNPIKE ST
310
NORTH ANDOVER, MA 01845

Current Mailing Address:

1635 SOUTH RIDGEWOOD AVENUE
#105
SOUTH DAYTONA, FL 32119

New Mailing Address:

790 TURNPIKE ST
310
NORTH ANDOVER, MA 01845

FEI Number: 20-1398637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NABYDOSKI, ERIC S
1221 SOUTH BEACH ST
2041
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

NABYDOSKI, ERIC S
1635 S RIDGEWOOD AVE
105
SOUTH DAYTONA, FL 32119 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: ERIC NABYDOSKI

12/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NABYDOSKI, ERIC S
Address: 1221 SOUTH BEACH ST # 2041
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NABYDOSKI, ERIC S
Address: 1635 S RIDGEWOOD AVE # 105
City-St-Zip: SOUTH DAYTONA, FL 32119

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: ERIC NABYDOSKI

P

12/14/2005

Electronic Signature of Signing Officer or Director

Date