

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133597

Entity Name: MCKEOWN CONSULTING, INC.

FILED
Dec 02, 2005
Secretary of State

Current Principal Place of Business:

210 S FLORIDA AVE
SUITE 327
LAKELAND, FL 33801 US

New Principal Place of Business:

4012 LADY PALM CT
TAMPA, FL 33624 US

Current Mailing Address:

210 S FLORIDA AVE
SUITE 327
LAKELAND, FL 33801 US

New Mailing Address:

4012 LADY PALM CT
TAMPA, FL 33624 US

FEI Number: 20-1677857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USACCOUNTING OFFICE, INC.
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MCKEOWN, MATTHEW W
4012 LADY PALM CT
TAMPA, FL 33624 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: MATTHEW W. MCKEOWN

12/02/2005

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: PST () Delete
Name: MCKEOWN, MATTHEW W
Address: 210 S FLORIDA AVE SUITE 327
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCKEOWN, MATTHEW W
Address: 4012 LADY PALM CT.
City-St-Zip: TAMPA, FL 33624 US

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: MATTHEW W. MCKEOWN

PST

12/02/2005

Electronic Signature of Signing Officer or Director

Date