

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142397

Entity Name: REI CONSULTING, INC.

FILED
Oct 25, 2008
Secretary of State

Current Principal Place of Business:

8394 SAN CARLOS BLVD
FORT MYERS, FL 33912 US

New Principal Place of Business:

8394 SAN CARLOS BLVD
FORT MYERS, FL 33967 US

Current Mailing Address:

8394 SAN CARLOS BLVD
FORT MYERS, FL 33912 US

New Mailing Address:

8394 SAN CARLOS BLVD
FORT MYERS, FL 33967 US

FEI Number: 20-1749555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SEAN
8394 SAN CARLOS BLVD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SMITH, SEAN
8394 SAN CARLOS BLVD
FORT MYERS, FL 33967 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: SEAN SMITH

10/25/2008

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: PRES () Delete
Name: SMITH, SEAN
Address: 8394 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, SEAN
Address: 8394 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33967 US

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: SEAN SMITH

PRES

10/25/2008

Electronic Signature of Signing Officer or Director

Date