

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154500

Entity Name: AMP CONSULTING, INC.

FILED  
Oct 04, 2006  
Secretary of State

## Current Principal Place of Business:

3354 CONCERT LANE  
MARGATE, FL 33063

## New Principal Place of Business:

6151 NW 34 TERR  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

3354 CONCERT LANE  
MARGATE, FL 33063

## New Mailing Address:

6151 NW 34 TERR  
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, ALEXANDRA M  
3354 CONCERT LANE  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

PAYNE, ALEXANDRA M  
6151 NW 34 TERR  
FORT LAUDERDALE, FL 33309 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: ALEXANDRA PAYNE

10/04/2006

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: P ( ) Delete  
Name: PAYNE, ALEXANDRA M  
Address: 3354 CONCERT LANE  
City-St-Zip: MARGATE, FL 33063 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAYNE, ALEXANDRA M  
Address: 6151 NW 34 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ALEXANDRA PAYNE

P

10/04/2006

Electronic Signature of Signing Officer or Director

Date