

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158962

FILED
Sep 03, 2008
Secretary of State

Entity Name: HOW CONSULTANTS CORP

Current Principal Place of Business:

8826 W MCNAB ROAD
BUILDING 5 #303
TAMARAC, FL 33321 US

New Principal Place of Business:

233 FANSHAW F
233 FANSHAW F
BOCA RATON, FL 33434 US

Current Mailing Address:

8826 W MCNAB ROAD
BUILDING 5 #303
TAMARAC, FL 33321 US

New Mailing Address:

233 FANSHAW F
233 FANSHAW F
BOCA RATON, FL 33434 US

FEI Number: 34-2024439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NANKIN, HOWARD
8826 W MCNAB RD
BUILDING 5 #303
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

NANKIN, HOWARD
233 FANSHAW F
233 FANSHAW F
BOCA RATON, FL 33434 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: HOWARD NANKIN

09/03/2008

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: NANKIN, HOWARD
Address: 8826 W MCNAB RD BUILDING 5 #303
City-St-Zip: TAMARAC, FL 33321 FL

Title: SECY (X) Delete
Name: NANKIN, HOWARD
Address: 8826 W MCNAB RD BLDG 5 #303
City-St-Zip: TAMARAC, FL 33321 US

Title: TREA (X) Delete
Name: NANKIN, HOWARD
Address: 8826 W MCNAB RD BLDG 5 #303
City-St-Zip: TAMARAC, FL 33321 US

Title: DIR () Delete
Name: NANKIN, HOWARD
Address: 8826 W MCNAB RD BLDG 5 #303
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NANKIN, HOWARD
Address: 233 FANSHAW F
City-St-Zip: BOCA RATON, FL 33434 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: NANKIN, HOWARD
Address: 233 FANSHAW F
City-St-Zip: BOCA RATON, FL 33434 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: HOWARD NANKIN

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date