

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159682

FILED
Dec 03, 2012
Secretary of State

Entity Name: FAIRWAY CONSULTING GROUP, INC.

Current Principal Place of Business:

3500 NW BOCA RATON BLVD
SUITE 901
BOCA RATON, FL 33431

New Principal Place of Business:

3500 NW BOCA RATON BLVD.
SUITE 901
BOCA RATON, FL 33431 US

Current Mailing Address:

3500 NW BOCA RATON BLVD
SUITE 901
BOCA RATON, FL 33431

New Mailing Address:

3500 NW BOCA RATON BLVD.
SUITE 901
BOCA RATON, FL 33431 US

FEI Number: 20-1974305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, PA
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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: DAVID S. TOBIN, PRESIDENT

12/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: DAVIS, JEFFREY
Address: 3500 NW BOCA RATON BLVD., SUITE 901
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: TOBIN, DAVID
Address: 5355 TOWN CENTER ROAD, SUITE 204
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: LEWIS, TIMOTHY
Address: 3500 NW BOCA RATON BLVD., SUITE 901
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: DAVIS, STEVEN
Address: 3500 NW BOCA RATON BLVD., SUITE 901
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: SLAPP, JEFFREY
Address: 3500 NW BOCA RATON BLVD., SUITE 901
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID S. TOBIN

P

12/03/2012

Electronic Signature of Signing Officer or Director

Date