

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164194

FILED
Nov 04, 2005
Secretary of State

Entity Name: LMJ MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

900 AUGUSTA PT
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

900 AUGUSTA PT
PALM BCH GARDENS, FL 33418

New Mailing Address:

900 AUGUSTA PT
PALM BEACH GARDENS, FL 33418

FEI Number: 20-1976551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANICOLA, LEWIS
900 AUGUSTA PT
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

JANICOLA, LEWIS
900 AUGUSTA PT
PALM BEACH GARDENS, FL 33418 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: LEWIS JANICOLA

11/04/2005

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: D () Delete
Name: JANICOLA, LEWIS
Address: 900 AUGUSTA PT
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: JANICOLA, MARJORIE
Address: 900 AUGUSTA PT
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JANICOLA, LEWIS
Address: 900 AUGUSTA PT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: JANICOLA, MARJORIE
Address: 900 AUGUSTA PT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LEWIS JANICOLA

PRES

11/04/2005

Electronic Signature of Signing Officer or Director

Date