

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000020

FILED
Sep 20, 2005
Secretary of State

Entity Name: REGIER CONSULTING SERVICES, INC.

Current Principal Place of Business:

3901 S OCEAN DR STE 5-E
HOLLYWOOD, FL 33019

New Principal Place of Business:

17461 NW 12TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

3901 S OCEAN DR STE 5-E
HOLLYWOOD, FL 33019

New Mailing Address:

17461 NW 12TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 20-2163434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGIER, MARY C
3901 S OCEAN DR STE 5-E
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

REGIER, MARY C
17461 NW 12TH STREET
PEMBROKE PINES, FL 33029 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: MARY C. REGIER

09/20/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: REGIER, MARY C
Address: 17461 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARY C. REGIER

PSD

09/20/2005

Electronic Signature of Signing Officer or Director

Date