2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034514

Entity Name: SSD CONSULTING SERVICES, INC.

FILED Aug 22, 2007 Secretary of State

3760 SW 61 AVENUE 10850 FOX GLEN DRIVE

BOCA RATON, FL 33428 US

DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

3760 SW 61 AVENUE 10850 FOX GLEN DRIVE

1 BOCA RATON, FL 33428 US DAVIE, FL 33314 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DHANJI, SUGHRA S DHANJI, SHIRAZ

3760 SW 61 AVENUE 10850 FOX GLEN DRIVE

1 BOCA RATON, FL 33428 US DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: SHIRAZ DHANJI 08/22/2007

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:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DHANJI, SUGHRA S DHANJI, SHIRAZ A Name: Name: 3760 SW 61 AVENUE, SUITE 1 10850 FOX GLEN DRIVE Address: Address: DAVIE, FL 33314 US City-St-Zip: DAVIE, FL 33314 US City-St-Zip:

Name: DHANJI, SARFARAZ S Name: BIROL, CAN

 Address:
 3760 SW 61 AVENUE, SUITE 1
 Address:
 10850 FOX GLEN DRIVE

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 BOCA RATON, FL 33428

Title: TR (X) Delete Title: () Change () Addition

 Name:
 DHANJI, SUGHRA S
 Name:

 Address:
 3760 SW 61 AVENUE, SUITE 1
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 DHANJI, SARFARAZ S
 Name:

 Address:
 3760 SW 61 AVENUE, SUITE 1
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

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: SHIRAZ DHANJI D 08/22/2007