

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035506

FILED
Sep 20, 2006
Secretary of State

Entity Name: URBANN CONSULTANT MANAGEMENT SERVICES INC.

Current Principal Place of Business:

1505 SCOTCH PINE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 413713
TAMPA, FL 33672

New Mailing Address:

FEI Number: 65-1244653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ANDRE T
1505 SCOTCH PINE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: ANDRE SCOTT

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: PD () Delete
Name: SCOTT, ANDRE
Address: 1505 SCOTCH PINE DR
City-St-Zip: BRANDON, FL 33511

Title: V () Delete
Name: TAYLOR, DAVID
Address: 1505 SCOTCH PINE DR
City-St-Zip: BRANDON, FL 33511

Title: ST () Delete
Name: SCOTT, KAREN D
Address: 1505 SCOTCH PINE DR
City-St-Zip: BRANDON, FL 33511

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: WILLIAMS, JAMES
Address: 1505 SCOTCH PINE DR
City-St-Zip: BRANDON, FL 33511

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

Title: VPD () Change (X) Addition
Name: BLECHER, SHAWN
Address: 1505 SCOTCH PINE DR
City-St-Zip: BRANDON, FL 33511

Title: OFF () Change (X) Addition
Name: THOMAS, SHUN
Address: 1505 SCOTCH PINE DR
City-St-Zip: BRANDON, FL 33511

Title: OFF () Change (X) Addition
Name: CLINTON, MARCUS
Address: 1505 SCOTCH PINE DR
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRE SCOTT

Electronic Signature of Signing Officer or Director

PD

09/20/2006

Date