2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055745

Entity Name: WEST BOCA BUSINESS CONSULTANTS INC

FILED Dec 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 N FEDERAL HWY STE 101 245 NORTH OCEAN BLVD SUITE#209 BOCA RATON, FL 33431 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

4401 N FEDERAL HWY STE 101 245 NORTH OCEAN BLVD SUITE#209 BOCA RATON, FL 33431 DEERFIELD BEACH, FL 33441 US

FEI Number: 20-2688120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAURIA, FABIO

4401 N FEDERAL HWY STE 101

BOCA RATON, FL 33431 US

LAURIA, FABIO

245 NORTH OCEAN BLVD SUITE # 209

DEERFIELD BEACH, FL 33441 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: FABIO LAURIA 12/02/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition

Name: LAURIA, FABIO Name: LAURIA, FABIO

Address: 4401 N FEDERAL HWY STE 101 Address: 245 NORTH OCEAN BLVD SUITE #209 City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: FABIO LAURIA PRES 12/02/2009