

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080262

FILED
Jun 28, 2008
Secretary of State

Entity Name: CENTRAL CONSULTING AND ADJUSTMENT INC.

Current Principal Place of Business:

2854 STIRLING RD
SUITE F
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1400 S. OCEAN DR.
STE 1102
HOLLYWOOD, FL 33019 US

Current Mailing Address:

2280 WILHELMINA CT. NE
BLDG B
PALM BAY, FL 32905 US

New Mailing Address:

4404 SAINT PATRICK DR.
OKLAHOMA CITY, OK 73120 US

FEI Number: 20-2956193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELENKA, BIFF C
1501 MIAMI RD
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ZELENKA, BIFF C
1400 S. OCEAN DR.
STE 1102
HOLLYWOOD, FL 33019 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: BIFF ZELENKA

06/28/2008

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: P () Delete
Name: ZELENKA, BIFF C
Address: 1501 MIAMI RD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP () Delete
Name: STROUD, MARK A
Address: 1501 MIAMI RD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZELENKA, BIFF C
Address: 1400 S. OCEAN DR. STE 1102
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP (X) Change () Addition
Name: STROUD, MARK A
Address: 6821 NW 135TH COURT
City-St-Zip: OKLAHOMA CITY, OK 73142 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: BIFF ZELENKA

PRES

06/28/2008

Electronic Signature of Signing Officer or Director

Date