

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083277

Entity Name: ANS CONSULTING, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

9564 LAKE SERENA DR
BOCA RATON, FL 33496

New Principal Place of Business:

4776 TEMPLE DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

9564 LAKE SERENA DR
BOCA RATON, FL 33496

New Mailing Address:

4776 TEMPLE DRIVE
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLEN, SAMUEL D ESQ
2295 NW CORPORATE BLVD STE 117
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HACK, NANCY R ESQ
4776 TEMPLE DRIVE
DELRAY BEACH, FL 33445 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: NANCY HACK

01/30/2008

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: PRES () Delete
Name: HACK, NANCY R
Address: 9564 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HACK, NANCY R
Address: 4776 TEMPLE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 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: NANCY HACK

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date