2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109792

Entity Name: LYNCH CONSULTING ASSOCIATES, INC.

FILED Oct 28, 2009 Secretary of State

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

265 S. FEDERAL HWY 5032 CAPITAL CIRCLE SW, SUITE 2#119

TALLAHASSEE, FL 32305 STE 165 DEERFIELD BEACH, FL 33441

New Mailing Address: Current Mailing Address:

265 S. FEDERAL HWY 5032 CAPITAL CIRCLE SW, SUITE 2#119

STE 165 TALLAHASSEE, FL 32305 DEERFIELD BEACH, FL 33441

FEI Number: 20-3312124 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:

GLOVER, PATRICK W GLOVER, PATRICK W 5032 CAPITAL CIRCLE SW, SUITE 2#119 1312 NW 2ND ST.

DELRAY BEACH, FL 33444 US TALLAHASSEE, FL 32305 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: PATRICKWGLOVER 10/28/2009

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

GLOVER, PATRICK W GLOVER, PATRICK W Name: Name: 1312 NW 2ND ST. Address:

5032 CAPITAL CIRCLE SW, SUITE 2 #119 Address:

City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: TALLAHASSEE, FL 32305

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: PATRICKWGLOVER CEO 10/28/2009