2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121977

Entity Name: B. SHAPIRO CONSULTING INC.

FILED Nov 01, 2006 Secretary of State

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

421 EAGLETON COVE WAY PALM BCH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

421 EAGLETON COVE WAY PALM BCH GARDENS, FL 33418

FEI Number: 75-3200758 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:

SHAPIRO, BERNARD 421 EAGLETON COVE WAY PALM BCH GARDENS, FL 33418 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: BERNARD SHAPIRO

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: D () Delete Title: PRES (X) Change () Addition

Name:SHAPIRO, BERNARDName:SHAPIRO, BERNARDAddress:421 EAGLETON COVE WAYAddress:421 EAGLETON COVE WAYCity-St-Zip:PALM BCH GARDENS, FL 33418City-St-Zip:PALM BCH GARDENS, FL 33418

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: BERNARD SHAPIRO PRES 11/01/2006