

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126627

Entity Name: REILLY CONSULTING, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

% CURT REILLY
1334 RACHEL LANE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1334 RACHEL LANE
1334 RACHEL LANE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-3480141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, CURT
1334 RACHEL LANE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: CURT REILLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: REILLY, CURT
Address: 1334 RACHEL LANE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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 all other like empowered.

SIGNATURE: CURT REILLY

Electronic Signature of Signing Officer or Director

MR

03/27/2011

Date