

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131570

Entity Name: RONI CONSULTING INC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1515 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

919 SE 13TH STREET
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1515 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 220142
HOLLYWOOD, FL 33022

FEI Number: 01-0846528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIZIO, VINCENT M II
1515 HARRISON STREET
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

TIZIO, VINCENT M II
6608 DEERING CIRCLE
SARASOTA, FL FL 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: VINCENT TIZIO

01/17/2007

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: TIZIO, VINCENT M II
Address: 1515 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: SUAREZ, JHON A
Address: 815 NE 19TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIZIO, VINCENT M II
Address: 6608 DEERING CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: SUAREZ, JHON A
Address: 919 SE 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: VINCENT TIZIO

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date