2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145961

Entity Name: EDUCATIONAL TECHNOLOGY CONSULTANT, INC.

FILED Dec 07, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1540 N. ANDREWS AVE. 1470 NE 24TH ST

FT. LAUDERDALE, FL 33311 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

1540 N. ANDREWS AVE. 1470 NE 24TH ST

FT. LAUDERDALE, FL 33311 WITON MANORS, FL 33305

FEI Number: 20-3819317 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:

SUAREZ, MARIA I ADKIN, DANNY I 1540 N. ANDREWS AVE, 1470 NE 24TH ST.

FT. LAUDERDALE, FL 33311 US WILTON MANORS, FL 33305 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: DANNY ADKIN 12/07/2006

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: P () Delete Title: P (X) Change () Addition Name: SUAREZ, MARIA I Name: SUAREZ, MARIA I Address: 1540 N. ANDREWS AVE. Address: 1470 NE 24TH ST

City-St-Zip: FT. LAUDERDALE, F 33311 City-St-Zip: WILTON MANORS, FL 33305

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

 Name:
 Name:
 ADKIN, DANNY

 Address:
 Address:
 1470 NE 24TH ST

City-St-Zip: City-St-Zip: WILTON MANORS, FL 33305

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: MARIA SUAREZ P 12/07/2006