

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014706

Entity Name: CNI CONSULTING, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

9010 STRADA STELL CT
SUITE 202
NAPLES, FL 34109

New Principal Place of Business:

3050 HORSESHOE DRIVE NORTH
SUITE 154
NAPLES, FL 34104

Current Mailing Address:

9010 STRADA STELL CT
SUITE 202
NAPLES, FL 34109

New Mailing Address:

3050 HORSESHOE DRIVE NORTH
SUITE 154
NAPLES, FL 34104

FEI Number: 20-4231398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MONIQUE J MGRM
9010 STRADA STELL CT
SUITE 202
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HERNANDEZ, MONIQUE J MGRM
3050 HORSESHOE DRIVE NORTH
SUITE 154
NAPLES, FL 34104 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: MONIQUE J HERNANDEZ

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HERNANDEZ, MONIQUE J
Address: 3050 HORSESHOE DRIVE NORTH SUITE 154
City-St-Zip: NAPLES, FL 34104

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: MONIQUE HERNANDEZ

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date