

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045722

Entity Name: SEL CONSULTING GROUP , INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

401 W ATLANTIC AVE
09
DELRAY BEACH, FL 33444

Current Mailing Address:

PO BOX 812223
BOCA RATON, FL 33481

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
WEST TOWER SUITE 800
WEST PALM BEACH, FL 33469

New Mailing Address:

PO BOX 1635
JUPITER, FL 33481

FEI Number: 76-0823358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, SHAUN E
1500 NW 8TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LEWIS, SHAUN E
777 SOUTH FLAGLER DRIVE SUITE 800
WEST TOWER
WEST PALM BEACH, FL 33401 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: SHAUN E. LEWIS

11/08/2007

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: LEWIS, SHAUN
Address: 401 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP () Delete
Name: LEWIS, SHAUN
Address: 401 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SEC (X) Delete
Name: LEWIS, SHAUN
Address: 401 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: TRES (X) Delete
Name: LEWIS, SHAUN
Address: 401 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, SHAUN
Address: PO BOX 1635
City-St-Zip: JUPITER, FL 33468 US

Title: SEC (X) Change () Addition
Name: GEDEL, MERZIUS
Address: PO BOX 1635
City-St-Zip: JUPITER, FL 33468 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEDEL MERZIUS

SEC

11/08/2007

Electronic Signature of Signing Officer or Director

Date