

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056284

FILED
Jan 15, 2008
Secretary of State

Entity Name: NSI CONSULTING SOLUTIONS, INC

Current Principal Place of Business:

5450 NW 88TH AVENUE
#E-104
SUNRISE, FL 33351

New Principal Place of Business:

16533 SW 1ST STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

5450 NW 88TH AVENUE
#E-104
SUNRISE, FL 33351

New Mailing Address:

16533 SW 1ST STREET
PEMBROKE PINES, FL 33027

FEI Number: 20-4727498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKKIE, EMAD A
5450 NW 88TH AVENUE
#E-104
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MAKKIE, EMAD A
16533 SW 1ST STREET
PEMBROKE PINES, FL 33027 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: EMAD A MAKKIE

01/15/2008

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: MAKKIE, EMAD A
Address: 5450 NW 88TH AVENUE #E-104
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAKKIE, EMAD A
Address: 16533 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: EMAD A MAKKIE

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date