

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000076011

**FILED**  
**Nov 11, 2007**  
**Secretary of State**

**Entity Name:** BALTA CONSULTING, INC.

**Current Principal Place of Business:**

1171 NE 159 STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

7105 NW 89TH AVE  
TAMARAC, FL 33321 US

**Current Mailing Address:**

1171 NE 159 STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Mailing Address:**

7105 NW 89TH AVE  
TAMARAC, FL 33321 US

**FEI Number:** 34-2066066

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALTA, ERIC  
1171 NE 159 STREET  
NORTH MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

BALTA, ERIC A  
7105 NW 89TH AVE  
TAMARAC, FL 33321 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: ERIC A. BALTA

11/11/2007

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: BALTA, ERIC  
Address: 1171 NE 159 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BALTA, ERIC A  
Address: 7105 NW 89TH AVE  
City-St-Zip: TAMARAC, FL 33321 US

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: ERIC A. BALTA

P

11/11/2007

Electronic Signature of Signing Officer or Director

Date