

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076011

Entity Name: BALTA CONSULTING, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

7105 NW 89TH AVE
TAMARAC, FL 33321 US

New Principal Place of Business:

1171 NE 159TH ST
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

7105 NW 89TH AVE
TAMARAC, FL 33321 US

New Mailing Address:

1171 NE 159TH ST
NORTH MIAMI BEACH, FL 33162 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 A
7105 NW 89TH AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BALTA, ERIC A
1171 NE 159TH ST
NORTH MIAMI BEACH, FL 33162 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

10/23/2008

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: BALTA, ERIC A
Address: 7105 NW 89TH AVE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALTA, ERIC A
Address: 1171 NE 159TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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

10/23/2008

Electronic Signature of Signing Officer or Director

Date