

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000118790

Entity Name: BOUSE CONSULTING INC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

1361 SAWGRASS CORP PARKWAY
SUNRISE, FL 33323 US

New Principal Place of Business:

610 W. LAS OLAS BLVD
1615
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1361 SAWGRASS CORP PARKWAY
SUNRISE, FL 33323 US

New Mailing Address:

610 W. LAS OLAS BLVD
1615
FORT LAUDERDALE, FL 33312 US

FEI Number: 39-2051058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSE, ANDRE
1361 SAWGRASS CORP PARKWAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BOUSE, ANDRE M
610 W LAS OLAS BLVD
1615
FORT LAUDERDALE, FL 33312 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: ANDRE BOUSE

10/13/2009

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: BOUSE, ANDRE
Address: 1361 SAWGRASS CORP PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUSE, ANDRE
Address: 610 W LAS OLAS BLVD # 1615
City-St-Zip: FORT LAUDERDALE, FL 33312 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: ANDRE M. BOUSE

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date