

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000118790

FILED
Jan 16, 2011
Secretary of State

Entity Name: BOUSE CONSULTING INC

Current Principal Place of Business:

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

New Principal Place of Business:

2609 NE 14TH AVE
116
OAKLAND PARK, FL 33334 US

Current Mailing Address:

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

New Mailing Address:

2609 NE 14TH AVE
116
OAKLAND PARK, FL 33334 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 M
610 W LAS OLAS BLVD
1615
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BOUSE, ANDRE M
2609 NE 14TH AVE
116
OAKLAND PARK, FL 33334 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

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUSE, ANDRE
Address: 2609 NE 14TH AVE #116
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby 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 all other like empowered.

SIGNATURE: ANDRE BOUSE

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date