

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126803

FILED
Mar 22, 2010
Secretary of State

Entity Name: SPERLING CONSULTING, INC.

Current Principal Place of Business:

9625 NW 1ST COURT, #302
PEMBROKE PINES, FL 33024

New Principal Place of Business:

90 SW 3RD STREET
3709
MIAMI, FL 33130

Current Mailing Address:

9625 NW 1ST COURT, #302
PEMBROKE PINES, FL 33024

New Mailing Address:

90 SW 3RD STREET
3709
MIAMI, FL 33130

FEI Number: 20-5653233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERLING, SHEILA
9625 NW 1ST COURT
UNIT 302
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SPERLING, SHEILA
90 SW 3RD STREET
3709
MIAMI, FL 33130 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: SHEILA SPERLING

03/22/2010

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: PTS
Name: SPERLING, SHEILA
Address: 90 SW 3RD STREET
City-St-Zip: MIAMI, FL 33130

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: SHEILA SPERLING

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date