

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130860

FILED
Oct 05, 2012
Secretary of State

Entity Name: TIBBETTS CONSULTING SERVICES, INC.

Current Principal Place of Business:

11301 LONG FELLOW LANE
BONITO SPRINGS, FL 34135

New Principal Place of Business:

19665 LOST CREEK DRIVE
FORT MYERS, FL 33967

Current Mailing Address:

PO BOX 367724
BONITA SPRINGS, FL 34136

New Mailing Address:

PO BOX 691
ESTERO, FL 33929

FEI Number: 20-5828533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARR, KAREN I
2395 PEPPERWOOD RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BOOKS N BILLING LLC
2774 N HARBOR CITY BLVD
STE 201
MELBOURNE, FL 32935 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: KAREN I WARR

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TIBBETTS, CRAIG I
Address: 19665 LOST CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: CRAIG I TIBBETTS

DIR

10/05/2012

Electronic Signature of Signing Officer or Director

Date