

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000004616

FILED
Feb 12, 2009
Secretary of State

Entity Name: DEBT REMEDY CONSULTANTS INCORPORATED

Current Principal Place of Business:

2901 CLINTMOORE RD.
BOCA RATON, FL 33496

New Principal Place of Business:

2901 CLINTMOORE RD.
292
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINTMOORE RD.
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINTMOORE RD.
#292
BOCA RATON, FL 33496

FEI Number: 20-8197552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP. OF FLORIDA
1013 LUCERNE AVENUE SUITE 201
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

DAVID B. MAHLER
6628 N.W. 25TH COURT
BOCA, FL 33496 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: DAVID B. MAHLER

02/12/2009

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: D () Delete
Name: MAHLER, DAVID B
Address: 6628 NW 25TH COURT
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHLER, DAVID B
Address: 6628 NW 25TH COURT
City-St-Zip: BOCA RATON, FL 33496

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: DAVID B. MAHLER

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date