2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010583

Entity Name: BBANES CONSULTING, INC.

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10881 LAKE WYNDS COURT BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

6615 W. BOYNTON BEACH BLVD. PMB #323 BOYNTON BEACH, FL 33437

FEI Number: 20-8305929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANES, BRIAN L 10881 LAKE WYNDS COURT BOYNTON BEACH, FL 33437 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

in the State of Florida.

SIGNATURE: BRIAN L. BANES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: BANES, BRIAN L

Address: 10881 LAKE WYNDS COURT City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DIR

Name: BANES, BRIAN L

Address: 10881 LAKE WYNDS COURT City-St-Zip: BOYNTON BEACH, FL 33437 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: BRIAN L. BANES DIR 10/04/2010