

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019421

Entity Name: H & S CONSULTING, INC.

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

5570 FLORIDA MINING BOULEVARD
SUITE 502
JACKSONVILLE, FL 32257

Current Mailing Address:

5570 FLORIDA MINING BOULEVARD
SUITE 502
JACKSONVILLE, FL 32257

New Principal Place of Business:

9838 OLD BAYMEADOWS ROAD
#222
JACKSONVILLE, FL 32256

New Mailing Address:

9838 OLD BAYMEADOWS ROAD
#222
JACKSONVILLE, FL 32256

FEI Number: 26-0215591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINER, DAVID S III
1200 RIVERPLACE BOULEVARD
SUITE 600
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WAINER, DAVID S III
1835 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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 S. WAINER III

10/16/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PRATT, RICHARD
Address: 9838 BAYMEADOWS ROAD #222
City-St-Zip: JACKSONVILLE, FL 32256

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: RICH PRATT

PRES

10/16/2008

Electronic Signature of Signing Officer or Director

Date