

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031030

Entity Name: ZELLER CONSULTING, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

591 OLD HIATUS ROAD
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

591 OLD HIATUS ROAD
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 20-8736123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 N UNIVERSITY DR
STE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: RICHARD BREIT

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: P,D
Name: ZELLER, BRIAN
Address: 591 OLD HIATUS ROAD
City-St-Zip: PLANTATION, FL 33325 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 ZELLER

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date