

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000085371

FILED  
Aug 10, 2009  
Secretary of State

Entity Name: REM EVANS & COMPANY INC

## Current Principal Place of Business:

3411 SW 49TH WAY  
STE 6  
DAVIE, FL 33314

## New Principal Place of Business:

315 SW 17TH ST  
FT LAUDERDALE, FL 33315

## Current Mailing Address:

3411 SW 49TH WAY  
STE 6  
DAVIE, FL 33314

## New Mailing Address:

315 SW 17TH ST  
FT LAUDERDALE, FL 33315

FEI Number: 76-0724456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS INC  
939 SW 149 TER  
SUNRISE, FL 33326 US

## Name and Address of New Registered Agent:

CONSULTING SOLUTIONS INC  
ONE NE 23 AVE  
SUITE 4  
POMPANO BEACH, FL 33062 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: MARK LUCIANI, EA

08/10/2009

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: PD ( ) Delete  
Name: EVANS, RAMONA  
Address: 512 SW 13 STREET  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAMONA EVANS

PD

08/10/2009

Electronic Signature of Signing Officer or Director

Date