

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092854

FILED
Dec 05, 2008
Secretary of State

Entity Name: UNIFIED CONSULTING SERVICES, INC.

Current Principal Place of Business:

640 N.E. 149 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

14625 NE 4TH AVENUE
NORTH MIAMI, FL 33161 US

Current Mailing Address:

640 N.E. 149 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

14625 NE 4TH AVENUE
NORTH MIAMI, FL 33161 US

FEI Number: 26-0733280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARILYN L. MALOY, P.A.
3350 S.W. 148TH AVENUE
110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LAW OFFICES OF MARILYN L. MALOY, P.A.
640 NE 149 AVENUE
NORTH MIAMI, FL 33161 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: MARILYN L. MALOY

12/05/2008

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: P () Delete
Name: CAMPBELL, DAPHNE D
Address: 640 N.E. 149 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP () Delete
Name: CAMPBELL, HUBERT
Address: 640 N.E. 149 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: S () Delete
Name: CAMPBELL, GREGORY
Address: 640 N.E. 149 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HUBERT CAMPBELL

VP

12/05/2008

Electronic Signature of Signing Officer or Director

Date