

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126926

Entity Name: K&G CONSULTING, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

2700 WEST ATLANTIC BLVD.
272
POMPANO BEACH, FL 33069

New Principal Place of Business:

2700 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 2248
FT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 26-1484773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARI, LOUIS
801 OLIVE AVENUE
APT 218
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MOLINARI, LOUIS
801 OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: LMOLINARI

10/12/2009

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: P, S () Delete
Name: MOLINARI, LOUIS J
Address: 801 OLIVE AVENUE, UNIT 218
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP,T (X) Delete
Name: AUGUSTINE, KENNETH
Address: 801 OLIVE AVE, UNIT 218
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: MOLINARI, LOUIS
Address: 801 OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: LMOLINARI

P

10/12/2009

Electronic Signature of Signing Officer or Director

Date