

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006945

FILED
Dec 04, 2009
Secretary of State

Entity Name: DATA CONSULTANTS OF DAVIE, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
484
SUNRISE, FL 33323

New Principal Place of Business:

6820 WEST WEDGEWOOD AVE.
DAVIE, FL 33331

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
484
SUNRISE, FL 33323

New Mailing Address:

6820 WEST WEDGEWOOD AVE.
DAVIE, FL 33331

FEI Number: 33-1201132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, JAMES
1560 SAWGRASS CORPORATE PARKWAY
484
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MCCANN, JAMES
6820 WEST WEDGEWOOD AVE.
DAVIE, FL 33331 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: JAMES MCCANN

12/04/2009

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 () Delete
Name: MCCANN, JAMES
Address: 1560 SAWGRAA CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCANN, JAMES
Address: 6820 WEST WEDGEWOOD AVE.
City-St-Zip: DAVIE, FL 33331

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: JAMES MCCANN

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date