

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023458

FILED
Oct 06, 2010
Secretary of State

Entity Name: STA CONSULTING GROUP, INC.

Current Principal Place of Business:

1555 N. PARK DRIVE
SUITE 101
WESTON, FL 33326

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

1555 N. PARK DRIVE
SUITE 101
WESTON, FL 33326

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

FEI Number: 26-2122057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MARC SOLOMON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, TEDD C
Address: 1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: SIMMONS, SUSAN
Address: 9378 MASON MONTGOMERY, SUITE 201
City-St-Zip: MASON, OH 45050

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: TEDD C. SIMMON

PRES

10/06/2010

Electronic Signature of Signing Officer or Director

Date