

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029620

Entity Name: COUNTRYWIDE CONSULTING, INC.

FILED  
Oct 08, 2009  
Secretary of State

## Current Principal Place of Business:

4115 TYNDALE DR.  
BRANDON, FL 33511 US

## New Principal Place of Business:

## Current Mailing Address:

4115 TYNDALE DR.  
BRANDON, FL 33511 US

## New Mailing Address:

PO BOX 6698  
BRANDON, FL 33508 US

FEI Number: 80-0162344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDY, MARTHA G  
4115 TYNDALE DR.  
BRANDON, FL 33511 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: MARTHA HARDY

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, D ( ) Delete  
Name: HARDY, WALTER J  
Address: 4115 TYNDALE DR.  
City-St-Zip: BRANDON, FL 33511 US

Title: S, D ( ) Delete  
Name: FOSTER, TONY  
Address: 4115 TYNDALE DR.  
City-St-Zip: BRANDON, FL 33511 US

Title: T ( ) Delete  
Name: HARDY, MARTHA G  
Address: 4115 TYNDALE DR.  
City-St-Zip: BRANDON, FL 33511 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARDY, WALTER J  
Address: 4115 TYNDALE DR.  
City-St-Zip: BRANDON, FL 33511 US

Title: VP (X) Change ( ) Addition  
Name: STONE, JAMES  
Address: 4115 TYNDALE DR.  
City-St-Zip: BRANDON, FL 33511 US

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: MARTHA G. HARDY

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10/08/2009

Electronic Signature of Signing Officer or Director

Date