

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031057

FILED
Jan 03, 2012
Secretary of State

Entity Name: CATHERINE MALLANEY CONSULTING, INC

Current Principal Place of Business:

738 AURELIA STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

738 AURELIA STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVERAGE CAPTIAL RESOURCES
4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BEARDSLEY, CATHERINE M
738 AURELIA ST
BOCA RATON, FL 33486 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: CATHERINE M BEARDSLEY

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALLANEY, CATHERINE M
Address: 738 AURELIA ST
City-St-Zip: BOCA RATON, FL 33486 US

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: CATHERINE M. BEARDSLEY

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date