

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000052120

Entity Name: SANSHA CONSULTANTS, INC

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

9787 MAHORCA PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

9787 MAJORCA PLACE
BOCA RATON, FL 33434

Current Mailing Address:

9787 MAHORCA PLACE
BOCA RATON, FL 33434

New Mailing Address:

9787 MAJORCA PLACE
BOCA RATON, FL 33434

FEI Number: 26-3079671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGAL

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: PSD () Delete
Name: MESSINGER, SANDY
Address: 9787 MAHORCA PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MESSINGER, SANDY
Address: 9787 MAJORCA PLACE
City-St-Zip: BOCA RATON, FL 33434

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: SANDY MESSINGER

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date