

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065776

FILED
Apr 30, 2011
Secretary of State

Entity Name: CONSULTANTS & BUSINESS MANAGERS, INC

Current Principal Place of Business:

9181 EQUUS CIR
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432 US

Current Mailing Address:

9181 EQUUS CIR
BOYNTON BEACH, FL 33473 US

New Mailing Address:

433 PLAZA REAL
275
BOCA RATON, FL 33432 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCIDO, JOSEPH
9181 EQUUS CIR
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

LUCIDO, JOSEPH
433 PLAZA REAL
275
BOCA RATON, FL 33432 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: JOSEPH LUCIDO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIDO, JOSEPH
Address: 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 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: JOSEPH LUCIDO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date