2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100630

Entity Name: ACTIVE BUSINESS CONSULTING, INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SPRINGBROOK ROAD HAVANA, FL 32333 500 SPRINGBROOK ROAD HAVANA, FL 323330883 US

Current Mailing Address: New Mailing Address:

500 SPRINGBROOK ROAD P.O. BOX 883 HAVANA, FL 32333 HAVANA, FL 32333

FEI Number: 26-3731033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENT, SCOTT
500 SPRINGBROOK ROAD
HAVANA, FL 32333 US
BOX 883
HAVANA, FL 323330883 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: SCOTT A KENT 05/02/2010

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: PRES

Name: KENT, SCOTT A PRES Address: P.O. BOX 883

City-St-Zip: HAVANA, FL 323330883 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: SCOTT A. KENT PRES 05/02/2010