

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100630

FILED
Apr 15, 2014
Secretary of State

Entity Name: ACTIVE BUSINESS CONSULTING, INC.

Current Principal Place of Business:

500 SPRINGBROOK ROAD
HAVANA, FL 323330883 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 883
HAVANA, FL 32333

New Mailing Address:

FEI Number: 26-3731033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, SCOTT
500 SPRINGBROOK ROAD
BOX 883
HAVANA, FL 323330883 US

Name and Address of New Registered Agent:

MICHELLE B MAYS CPA
1156 RIVERVIEW ROAD
BOX 853
HAVANA, FL 32333 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: MICHELLE MAYS

04/15/2014

Electronic Signature of Registered Agent

Date

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

04/15/2014

Electronic Signature of Signing Officer or Director

Date