

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106769

Entity Name: S4 CONSULTING INC

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

5604 GLEN CREST BLVD.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5604 GLEN CREST BLVD.
TAMPA, FL 33625

New Mailing Address:

PO BOX 340242.
TAMPA, FL 33694 02

FEI Number: 26-3781578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, STEVEN
5604 GLEN CREST BLVD.
TAMPA, FL 33625 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: STEVEN E LAYTON

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: CEO () Delete
Name: LAYTON, STEVEN E
Address: 5604 GLEN CREST BLVD.
City-St-Zip: TAMPA, FL 33625

Title: CFO () Delete
Name: LAYTON, SUZANNE M
Address: 5604 GLEN CREST BLVD.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN E. LAYTON

CEO

10/08/2009

Electronic Signature of Signing Officer or Director

Date