

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000003086

FILED
Dec 17, 2011
Secretary of State

Entity Name: A&A CONSULTING SERVICES INC.

Current Principal Place of Business:

2900 W. LANTANA DRIVE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

2900 W. LANTANA DRIVE
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 80-0329291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, FRANK E JR.
2900 W. LANTANA DRIVE
BEVERLY HILLS, FL 34465 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: FRANK E LEONARD JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICCI, AGOSTINO
Address: 2900 W. LANTANA DRIVE
City-St-Zip: BEVERLY HILLS, FL 33465

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: AGOSTINO RICCI

PRES

12/17/2011

Electronic Signature of Signing Officer or Director

Date