

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023933

FILED
Oct 01, 2013
Secretary of State

Entity Name: LEMA CONSULTING GROUP, INC.

Current Principal Place of Business:

736 71ST AVE. N
ST. PETERSBURG, FL 33702

New Principal Place of Business:

10001 16TH ST. N
ST. PETERSBURG, FL 33716

Current Mailing Address:

10460 ROOSEVELT BLVD.
SUITE 298
ST. PETERSBURG, FL 33716

New Mailing Address:

10001 16TH ST. N
ST. PETERSBURG, FL 33716

FEI Number: 26-4446341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, ABIGAIL ESQ
5117 5TH WAY N.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

STANTON, ABIGAIL ESQ
5117 5TH WAY N.
ST. PETERSBURG, FL 33703 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: ABIGAIL STANTON

10/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BIDDLEMAN, MARCIA
Address: 736 71ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: STANTON, SUSAN
Address: 730 71ST AVE. N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: VALLEY, CASSANDRA
Address: 10001 16TH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: BIDDLEMAN, RICHARD
Address: 4644 N. FICUS DR.
City-St-Zip: BEVERLY HILLS, FL 34465

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: SUSAN STANTON

D

10/01/2013

Electronic Signature of Signing Officer or Director

Date