

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000046320

FILED
Oct 29, 2010
Secretary of State

Entity Name: CORPORATE CONSULTANTS OF THE NATION, INC.

Current Principal Place of Business:

11420 U.S. HIGHWAY 1
NO. PALM BEACH, FL 33408 US

New Principal Place of Business:

11420 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11420 U.S. HIGHWAY 1
NO. PALM BEACH, FL 33408 US

New Mailing Address:

11420 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FEI Number: 27-0265697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTONIO, VINCENT J ESQ.
1000 S. PINE ISLAND RD
SUITE 310
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PARKER, GALE S
11420 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: GALE S. PARKER

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERRO, GIOVANNI
Address: 11420 U.S. HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: P
Name: PARKER, GALE
Address: 11420 U.S. HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408 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: GALE S. PARKER

PRES

10/29/2010

Electronic Signature of Signing Officer or Director

Date