

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052096

Entity Name: EGB CONSULTING, INC.

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

7559 NW 174TH TERRACE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7559 NW 174TH TERRACE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 27-0430681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, EDNA
7559 NW 174TH TERRACE
MIAMI, FL 33015 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: EDNA GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GONZALEZ, EDNA
Address: 7559 NW 174TH TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: S, T
Name: GONZALEZ, EDNA
Address: 7559 NW 174TH TERRACE
City-St-Zip: MIAMI, FL 33015 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: EDNA GONZALEZ

PRES

05/26/2011

Electronic Signature of Signing Officer or Director

Date