

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000091781

Entity Name: DSW CONSULTING, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

1345 HENLEY ST.
#707
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

1345 HENLEY ST.
#707
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 27-1281781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEIN, RICHARD D
1345 HENLEY ST.
#707
NAPLES, FL 34105 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: RICHARD WARDEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARDEIN, RICHARD D
Address: 1345 HENLEY ST. #707
City-St-Zip: NAPLES, FL 34105 US

Title: CFO
Name: WARDEIN, STEPHANIE A
Address: 1345 HENLEY ST. #707
City-St-Zip: NAPLES, FL 34105 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: RICHARD WARDEIN

P

10/06/2010

Electronic Signature of Signing Officer or Director

Date