

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101705

Entity Name: FAT CONSULTING INC.

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

4878 SANDSTONE LANE
204
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1510 LATHEM ROAD
SUITE #1
WEST PALM BEACH, FL 33409

Current Mailing Address:

4878 SANDSTONE LANE
204
WEST PALM BEACH, FL 33417

New Mailing Address:

931 VILLAGE BLVD.
SUITE 905-31
WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, MICHAEL
4878 SANDSTONE LANE
204
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

FERRARI, MICHAEL
931 VILLAGE BLVD
SUITE 905-31
WEST PALM BEACH, FL 33409 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: MICHAEL FERRARI

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRARI, MICHAEL
Address: 931 VILLAGE BLVD., SUITE 905-31
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: TALMAGE, COLIN
Address: 931 VILLAGE BLVD., SUITE 905-31
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SECY
Name: PICARD, MARK
Address: 931 VILLAGE BLVD., SUITE 905-31
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL FERRARI

P

10/05/2010

Electronic Signature of Signing Officer or Director

Date