

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000041949

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** D&R CONSULTING GROUP INC.

**Current Principal Place of Business:**

5200 NORTH OCEAN BLVD  
#703  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

5200 NORTH OCEAN BLVD  
#703  
FORT LAUDERDALE, FL 33308 US

**New Mailing Address:**

**FEI Number:** 27-2602330

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAUCELLO, ROCCO A  
5200 NORTH OCEAN BLVD  
#703  
FORT LAUDERDALE, FL 33308 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:** ROCCO LAUCELLO

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** LAUCELLO, ROCCO A  
**Address:** 5200 NORTH OCEAN BLVD #703  
**City-St-Zip:** FORT LAUDERDALE, FL 33308 US

**Title:** D  
**Name:** RATCLIFF, DIANE  
**Address:** 405 SEMINOLE AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33312 US

**Title:** P  
**Name:** LAUCELLO, ROCCO A  
**Address:** 5200 NORTH OCEAN BLVD #703  
**City-St-Zip:** FORT LAUDERDALE, FL 33308 US

**Title:** S  
**Name:** RATCLIFF, DIANE  
**Address:** 405 SEMINOLE AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33312 US

**Title:** T  
**Name:** RATCLIFF, DIANE  
**Address:** 405 SEMINOLE AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33312 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:** ROCCO LAUCELLO

CEO

01/20/2012

Electronic Signature of Signing Officer or Director

Date