2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000103492

Entity Name: CICERO CONSULTING LIMITED INC.

FILED Feb 06, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2687 ONEIDA LOOP KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

218 PINE SHADOW LANE
AUBURNDALE, FL 33823 US
2411 CARRIAGE DRIVE
TOLEDO, OH 43615 US

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

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

IMA-NIBORO, OLAJUMOKE M 2687 ONEIDA LOOP KISSIMMEE, FL 34747 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: IMA-NIBORO OLAJUMOKE M

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: IMA-NIBORO, OLAJUMOKE M Address: 218 PINE SHADOW LANE City-St-Zip: AUBURNDALE, FL 33823 US

Title:

Name: IMA-NIBORO, EMMANUEL O Address: 2687 ONEIDA LOOP City-St-Zip: KISSIMMEE, FL 34747 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: IMA-NIBORO OLAJUMOKE D 02/06/2013