

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000026519

FILED
Dec 01, 2012
Secretary of State

Entity Name: HUMPHREY REGULATORY CONSULTING INC.

Current Principal Place of Business:

601 BRICKELL KEY DR
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DR
SUITE 104
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2495010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, CHRISTINE M
601 BRICKELL KEY DR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUMPHREY, CHRISTINE M
601 BRICKELL KEY DR
SUITE 104
MIAMI, FL 33131 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: CHRISTINE M. HUMPHREY

12/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUMPHREY, CHRISTINE M
Address: 601 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

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: CHRISTINE M. HUMPHREY

D

12/01/2012

Electronic Signature of Signing Officer or Director

Date