

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000059522

FILED
Nov 08, 2012
Secretary of State

Entity Name: SEAL 360 CONSULTING INC.

Current Principal Place of Business:

16550 GOLDENROD LANE #103
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

16550 GOLDENROD LANE #103
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 45-2764814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAL, MARTHA J
16550 GOLDENROD LANE #103
ALVA, FL 33920 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: MARTHA JILL SEAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SEAL, ROLLIN E
Address: 16550 GOLDENROD LANE #103
City-St-Zip: ALVA, FL 33920 US

Title: DIR
Name: SEAL, MARTHA J
Address: 16550 GOLDENROD LANE #103
City-St-Zip: ALVA, FL 33920 US

Title: DIR
Name: SEAL, TINA
Address: 6734 FINZEL RD
City-St-Zip: WHITEHOUSE, OH 43571

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: MARTHA JILL SEAL

Electronic Signature of Signing Officer or Director

DIR

11/08/2012

Date