

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000004277

FILED
Nov 02, 2009
Secretary of State

Entity Name: ROTMAN CONSULTING GROUP INC.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 102
WESTON, FL 33326 US

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 102
WESTON, FL 33326 US

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

FEI Number: 65-0457657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, JEFFREY R
1820 N. CORPORATE LAKES BLVD.
SUITE 102
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROTMAN, JEFFREY R
1792 BELL TOWER LANE
WESTON, FL 33326 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: JEFFREY ROTMAN

11/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROTMAN, JEFFREY R
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 102
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: ROTMAN, CLAUDIA M
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 102
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROTMAN, JEFFREY R
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: VPD (X) Change () Addition
Name: ROTMAN, CLAUDIA M
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA ROTMAN

VP

11/02/2009

Electronic Signature of Signing Officer or Director

Date