

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000091912

FILED
Jan 24, 2011
Secretary of State

Entity Name: HALF MOON CONSULTANTS, INC.

Current Principal Place of Business:

951 SE 12 STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

1008 NE 9TH COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

951 SE 12 STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0624771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, HENRY A
951 SE 12 STREET
POMPANO BEACH, FL 33060 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: HENRY HUDSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUDSON, HENRY A.
Address: 951 S.E. 12TH STREET
City-St-Zip: POMPANO BEACH, FL

Title: VP
Name: HUDSON, SUSAN
Address: 951 S.E. 12TH STREET
City-St-Zip: POMPANO BEACH, FL

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: SUSAN HUDSON

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date