2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000091553

FILED Oct 30, 2008 Secretary of State

Entity Name: BAILEY CONSULTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 3 FOX RUN TRAIL ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 3 FOX RUN TRAIL ORMOND BEACH, FL 32174 FEI Number: 59-3410974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NORTON, JR., JOHN S P.A. 431 NORTH GRANDVIEW AVENUE DAYTONA BEACH, FL 32118 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: JOHN S. NORTON 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BAILEY, DAVID M Name: Name: 3 FOX RUN TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BAILEY, JACQUELINE D Name: 3 FOX RUN TRAIL Address: Address: ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip:

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: DAVID M BAILEY **PRES** 10/30/2008