PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham 98 DEC 21 AMII: 45 **FOR** Secretary of State REINSTATEMENT SECRETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS DOCUMENT # P97000021718 1. Corporation Name CENTRAL CONSULTING CORPORATION Mailing Address Principal Place of Business 3015 S. OCEAN BLVD. UNIT 4-C 3015 S. OCEAN BLVD. UNIT 4-C HIGHLAND BEACH FL 33481 HIGHLAND BEACH FL 33481 STATEMENT 98 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, if Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 03/10/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable Country Zip for a Certificate of Sta 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip D MINA, SAM 3015 S. OCEAN BLVD, UNIT 4-C HIGHLAND BEACH FL 33481 900002724149 <u> 12/29/98--01003--017</u> \*\*\*\*750.00 \*\*\*\*750.00 22/22 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name HODKIN, MICHELE J Street Address (P.O. Box Number is Not Acceptable) 1903 S. CONGRESS AVE. Suite, Apt. #, Etc. **SUITE 310 BOYNTON BEACH FL 33426** Zip Code 10. I, being appointed the agent of the airdve names am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent 11. This corperation has paid the (See other side for information on intangible tax.) Intangible Personal Property tax due Juhe 30. Yes 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFF