2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000046673

Entity Name: LICHTIGER CONSULTING, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3475 SOUTH MOORING WAY COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3475 S MOORING WAY COCONUT GROVE, FL 33133

FEI Number: 65-0838896 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:

LICHTIGER, MONTE 3475 SOUTH MOORING WAY COCONUT GROVE, FL 33133 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: MONTE LICHTIGER

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: PD

Name: LICHTIGER, MONTE
Address: 3475 SOUTH MOORING WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD

Name: LICHTIGER, BARBARA
Address: 3475 SOUTH MOORING WAY

City-St-Zip: MIAMI, FL 33133

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: MONTE LICHTIGER PD 04/28/2010