

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000063096

Entity Name: Z4 CONSULTING, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

18060 W DIXIE HWY  
#202  
AVENTURA, FL 33160 US

## New Principal Place of Business:

2375 NE 199 STREET  
MIAMI, FL 33180 US

## Current Mailing Address:

18060 W DIXIE HWY  
#202  
AVENTURA, FL 33160 US

## New Mailing Address:

2375 NE 199 ST.  
MIAMI, FL 33180 US

FEI Number: 65-0849399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, DONNA  
18060 W DIXIE HWY  
#202  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

GOLDSTEIN, DONNA  
2375 NE 199 ST.  
MIAMI, FL 33180 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: DONNA GOLDSTEIN

04/22/2005

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: D ( ) Delete  
Name: GOLDSTEIN, RONALD A PH.D  
Address: 18060 W DIXIE HWY #202  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: GOLDSTEIN, DONNA  
Address: 18060 W DIXIE HWY #202  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: ROTH, JAN  
Address: 18060 W DIXIE HWY #202  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOLDSTEIN, RONALD A PH.D  
Address: 2375 NE 199 ST.  
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change ( ) Addition  
Name: GOLDSTEIN, DONNA  
Address: 2375 NE 199 ST.  
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change ( ) Addition  
Name: ROTH, JAN  
Address: 2375 NE 199 ST.  
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA GOLDSTEIN

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date