

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000090333

Entity Name: BIG CITY CONSULTANTS, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

9365 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32255

New Principal Place of Business:

Current Mailing Address:

2303 N. PONCE DE LEON
SAINT AUGUSTINE, FL 32084

New Mailing Address:

2303 N. PONCE DE LEON BLVD. SUITE A
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3546004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUEL, CHRISTOPHER
10126 OAKISLE ROAD WEST
JACKSONVILLE, FL 32257 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: CHRISTOPHER GRUEL

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: T () Delete
Name: GRUEL, DORCAS
Address: 5229 DRURY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PRES () Delete
Name: GRUEL, CHRISTOPHER
Address: 10126 OAKISLE ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32257

Title: CEO () Delete
Name: GRUEL, JAMES
Address: 5229 DRURY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VIDAL, CHERYL
Address: 2604 GLEN OAKS DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CHRISTOPHER GRUEL

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date