

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000091172

FILED
Feb 22, 2010
Secretary of State

Entity Name: INFORMATION CONSULTANTS, INC.

Current Principal Place of Business:

11820 MIRAMAR PARKWAY
SUITE 204
MIRAMAR, FL 33025

New Principal Place of Business:

111 NE 1ST STREET
SUITE 300
MIAMI, FL 33132

Current Mailing Address:

11820 MIRAMAR PARKWAY
SUITE 204
MIRAMAR, FL 33025

New Mailing Address:

111 NE 1ST STREET
SUITE 300
MIAMI, FL 33132

FEI Number: 65-0873052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PIERRE A
11820 MIRAMAR PARKWAY
SUITE 204
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SMITH, PIERRE A
111 NE 1ST STREET
SUITE 300
MIAMI, FL 33132 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: PIERRE A SMITH

02/22/2010

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: PSTD
Name: SMITH, PIERRE A
Address: 111 NE 1ST STREET, SUITE 300
City-St-Zip: MIAMI, FL 33132

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: PIERRE A SMITH

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02/22/2010

Electronic Signature of Signing Officer or Director

Date