2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000105075

Entity Name: D.K.M. CONSULTING INC.

FILED Oct 20, 2004 Secretary of State

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

2555 SE DIXIE HWY, STE 111 2407 SE DIXIE HWY, STUART, FL 34996 STUART, FL 34996

Current Mailing Address: New Mailing Address:

2555 SE DIXIE HWY, STE 111 2407 SE DIXIE HWY, STUART, FL 34996 STUART, FL 34996

FEI Number: 65-0885673 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:

SCOTT, DONALD A
2555 SE DIXIE HWY, STE 111
STUART, FL 34996 US
SCOTT, DONALD A
6444 SW GAINES AVE
STUART, FL 34997 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: DONALD SCOTT 10/20/2004

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: DVCT (V) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition Name: SCOTT, DONALD A Name: SCOTT, DONALD A

 Address:
 2555 SE DIXIE HWY, STE 111
 Address:
 6444 SW GAINES AVE

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34997

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: DONALD SCOTT PRES 10/20/2004