

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000105461

FILED
Apr 30, 2008
Secretary of State

Entity Name: EGREGIUS CONSULTING SERVICES INC.

Current Principal Place of Business:

3202 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3202 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0882256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLISON, TIMOTHY
3202 EL CAMINO REAL
WEST PALM BEACH, FL 33409 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: TIMOTHY WOLLISTON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLLISON, TIMOTHY
Address: 3202 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIMOTHY WOLLISTON

Electronic Signature of Signing Officer or Director

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04/30/2008

Date