

**2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F05000004632

**FILED  
Jan 04, 2007  
Secretary of State**

**Entity Name:** HEADWATERS CONSULTING, INC.

**Current Principal Place of Business:**

17 EAST ST. ALBANS ROAD  
HOPKINS, MN 55305

**New Principal Place of Business:**

**Current Mailing Address:**

17 EAST ST. ALBANS ROAD  
HOPKINS, MN 55305

**New Mailing Address:**

**FEI Number:** 41-1902718      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FAST PACE, INC.  
2400 NE 2ND AVE.  
BOCA RATON, FL 33431      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: STEVE ECKELKAMP

\_\_\_\_\_  
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: CP      ( ) Delete  
Name: MILLHONE, KIRK J  
Address: 17 EAST ST. ALBANS ROAD  
City-St-Zip: HOPKINS, MN 55305

**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 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: KIRK J. MILLHONE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CP

01/04/2007

\_\_\_\_\_  
Date