

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 05, 2004
Secretary of State

DOCUMENT# L02000000891

Entity Name: WRC CONSULTING, LLC

Current Principal Place of Business:

118 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

118 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

35 HILLSIDE AVENUE
C/O HILLSIDE CANDY
HILLSIDE, NJ 07205

FEI Number: 22-3828683 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, WILLIAM R
118 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: CP () Delete
Name: COHEN, WILLIAM
Address: 118 BANYON ISLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST () Delete
Name: COHEN, LISETTA
Address: 118 BANYON ISLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, WILLIAM
Address: 118 BANYON ISLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Change () Addition
Name: COHEN, LISETTA
Address: 118 BANYON ISLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM R. COHEN

MGRM

10/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date