

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000011497

FILED
Dec 09, 2010
Secretary of State

Entity Name: HERRINGTON ACCOUNTING & CONSULTING, LLC

Current Principal Place of Business:

6230 SAVANNAH BREEZE CT.
#204
TAMPA, FL 33625

New Principal Place of Business:

5622 TUGHILL DRIVE
TAMPA, FL 33624

Current Mailing Address:

6230 SAVANNAH BREEZE CT.
#204
TAMPA, FL 33625

New Mailing Address:

5622 TUGHILL DRIVE
TAMPA, FL 33624

FEI Number: 02-0594193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, BARTLEY S
6230 SAVANNAH BREEZE CT.
#204
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HERRINGTON, BARTLEY S
5622 TUGHILL DRIVE
TAMPA, FL 33624 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: BARTLEY SCOTT HERRINGTON

12/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRINGTON, BARTLEY S
Address: 5622 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGRM
Name: HERRINGTON, PIRITA M
Address: 5622 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624

I hereby 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: BARTLEY SCOTT HERRINGTON

MGRM

12/09/2010

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