

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000021703

**FILED**  
**May 21, 2009**  
**Secretary of State**

**Entity Name:** B&G CONSULTING, LLC.

**Current Principal Place of Business:**

19646 BISCAYNE DRIVE  
BOCA RATON, FL 33498 US

**New Principal Place of Business:**

3207 CREST DRIVE  
MANHATTAN BEACH, CA 90266 US

**Current Mailing Address:**

3515 ALMA AVE  
MANHATTAN BEACH, CA 90266 US

**New Mailing Address:**

3207 CREST DRIVE  
MANHATTAN BEACH, CA 90266 US

**FEI Number:** 20-8520484      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**

BESS, TAMMY  
19646 BISCAYNE DRIVE  
BOCA RATON, FL 33498 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: TAMMY BESS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BESS, TAMMY  
Address: 3515 ALMA AVE  
City-St-Zip: MANHATTAN BEACH, CA 90266 US

Title: MGRM ( ) Delete  
Name: GORMAN, JOSEPH  
Address: 3515 ALMA AVE  
City-St-Zip: MANHATTAN BEACH, CA 90266 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BESS, TAMMY  
Address: 3207 CREST DRIVE  
City-St-Zip: MANHATTAN BEACH, CA 90266 US

Title: MGRM (X) Change ( ) Addition  
Name: GORMAN, JOSEPH  
Address: 3207 CREST DRIVE  
City-St-Zip: MANHATTAN BEACH, CA 90266 US

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 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: TAMMY L. BESS

MS.

05/21/2009

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