2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000001347

Entity Name: RICLYN CONSULTING, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4525 BANYAN TRAILS DRIVE COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

US

4525 BANYAN TRAILS DRIVE COCONUT CREEK, FL 33073 US

FEI Number: 26-1900794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOCTOR, RICHARD P 4525 BANYAN TRAILS DRIVE COCONUT CREEK, FL 33073

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: RICHARD P. DOCTOR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOCTOR, RICHARD P Address: 4525 BANYAN TRAILS DRIVE City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM

Name: DOCTOR, ETHEL L

Address: 4525 BANYAN TRAILS DRIVE City-St-Zip: COCONUT CREEK, FL 33073 US

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 Statues.

SIGNATURE: RICHARD P. DOCTOR MGRM 04/22/2011