

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 02, 2009
Secretary of State**

DOCUMENT# L08000020040

Entity Name: M & G BUSSINESS CONSULTANTS , LLC

Current Principal Place of Business:

756 CAMERON DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

756 CAMERON DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 35-2327532 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:

Name and Address of New Registered Agent:

COLON, MILLIE A
756 CAMERON DRIVE
ORANGE PARK, FL 32073 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: MILLIE ANN COLON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: COLON, MILLIE A
Address: 756 CAMERON DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: MILLIE ANN COLON

MGR

10/02/2009

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