2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020040

Entity Name: M & G BUSSINESS CONSULTANTS, LLC

FILED Feb 04, 2011 Secretary of State

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

756 CAMERON DRIVE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

756 CAMERON DRIVE ORANGE PARK, FL 32073

FEI Number: 35-2327532 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:

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: MS

 Name:
 COLON, MILLIE A

 Address:
 756 CAMERON DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32073

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: MILLIE ANN COLON MGR 02/04/2011