2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000058334

Entity Name: RETAIL CONSULTING SPECIALISTS, LLC

FILED Aug 11, 2010 Secretary of State

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

22562 SEA BASS DR. BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22562 SEA BASS DR. BOCA RATON, FL 33428

FEI Number: 26-2763423 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:

ASBURY, JASON C 22562 SEA BASS DR. BOCA RATON, FL 33428 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: JASON ASBURY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASABURY, JASON C Address: 22562 SEA BASS DR. City-St-Zip: BOCA RATON, FL 33428

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: JASON ASBURY MGRM 08/11/2010