

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000012588

FILED
Sep 13, 2010
Secretary of State

Entity Name: COMPASS CONSULTING SERVICES, LLC

Current Principal Place of Business:

8019 N. HIMES AVE
SUITE 401
TAMPA, FL 33614

New Principal Place of Business:

201 RIVERSGATE DR
ATLANTA, GA 30339

Current Mailing Address:

8019 N. HIMES AVE
SUITE 401
TAMPA, FL 33614

New Mailing Address:

201 RIVERSGATE DR
ATLANTA, GA 30339

FEI Number: 59-3677516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERSON, BARRY
1211 N. WEST SHORE BLVD. #211
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MEYERSON, BARRY
3641 W KENNEDY BLVD
STE B
TAMPA, FL 33609 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: BARRY MEYERSON

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALK, LEE R
Address: 201 RIVERSGATE DR
City-St-Zip: ATLANTA, GA 30339

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 Statutes.

SIGNATURE: LEE R. FALK

MGRM

09/13/2010

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