LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

FILED May 06, 2002 8:00 am Secretary of State

05-06-2002 90124 019 ****55.00

DOCUMENT # L01000009472 1. Entity Name M&T Consulting Group, LLC

DO NOT WRITE IN THIS SPACE 954031 2. Principal Place of Business 3. Mailing Address 23123 State Road 7 Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite 305B City & State Applied For Boca Raton Fl 65-1112495 Not Applicable Country USA 33428 - Zip----Country_ \$5.00 Additional 5. Certificate of Status Desired **M** -Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Roderman, Santucci & Long LLP Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 888 East Las Olas Blyd Suite 601 Lauderdale 8. 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 FEE IS \$50.00 Make Check Payable to Department of State DUE BY MAY 1 9. MANAGING MEMBERS/MANAGERS THTLE Mar: BBE NAME NAME Danny Carver STREET ADDRESS STREET ADDRESS 23123 State Road 7, Suite 30 8 8 8 8 8 CITY-ST-7IP Boca Ratons, Fl 33428 TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CFTY ST ZPP TITLE BBE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CFT+5T-28P TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADORESS CHY ST-ZIP BRE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-2P DDT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST (2P

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 amounted to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

(561)451-1404 Daytime Phone #