

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000015116

FILED
Oct 04, 2010
Secretary of State

Entity Name: MCGILLIVARY CONSULTING GROUP, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

7232 SAND LAKE ROAD
SUITE 305
ORLANDO, FL 32819 US

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Mailing Address:

7232 SAND LAKE ROAD
SUITE 305
ORLANDO, FL 32819 US

FEI Number: 59-3742350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILLIVRAY, IAIN
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCGILLIVRAY, IAIN
7232 SAND LAKE ROAD
SUITE 305
ORLANDO, FL 32819 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: IAIN MCGILLIVRAY

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGILLIVRAY, IAIN
Address: 7232 SAND LAKE ROAD, SUITE 305
City-St-Zip: ORLANDO, FL 32819

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: IAIN MCGILLIVRAY

MGRM

10/04/2010

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