2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000022831

Entity Name: FOUR WOOD CONSULTING, LLC

FILED Sep 27, 2010 Secretary of State

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

10415 NW 69 MANOR

POMPANO BEACH, FL 33076 US

Current Mailing Address: New Mailing Address:

10415 NW 69 MANOR

POMPANO BEACH, FL 33076 US

FEI Number: 04-3601369 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:

TRINLEY, PAUL T ESQ.

1675 PALM BEACH LAKES BLVD.

3365 GALT OCEAN DR

STE. 700 FORT LAUDERDALE, FL 33308 US WEST PALM BEACH, FL 33401 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: PAUL T TRINLEY 09/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RYAN, THOMAS J Address: 10415 NW 69 MANOR City-St-Zip: PARKLAND, FL 33076

Title: MGRM

 Name:
 RYAN, SHERRY M

 Address:
 10415 NW 69MANOR

 City-St-Zip:
 PARKLAND, FL 33076

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: THOMAS J RYAN MGRM 09/27/2010