

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000015257

Entity Name: RGL CONSULTING, LLC

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

1488 VICTORIA ISLE DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

671 NE WAX MYRTLE WAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

1488 VICTORIA ISLE DRIVE
WESTON, FL 33327 US

New Mailing Address:

1040 TYLER DRIVE
NEWTOWN SQUARE, PA 19073 US

FEI Number: 72-1528539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALL, ROBIN
1488 VICTORIA ISLE DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GALL, ROBIN
671 NE WAX MYRTLE WAY
JENSEN BEACH, FL 34957 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: ROBIN GALL

05/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALL, ROBIN
Address: 1488 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: GALL, STEVEN A
Address: 1488 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALL, ROBIN
Address: 671 NE WAX MYRTLE WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR (X) Change () Addition
Name: GALL, STEVEN A
Address: 671 NE WAX MYRTLE WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBIN GALL

MGR

05/30/2006

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