

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026596

FILED
Nov 04, 2004
Secretary of State

Entity Name: THE BUSINESS COACHING CO LLC

Current Principal Place of Business:

6151 LAKE OSPREY DR
STE 331 3RD FLOOR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6151 LAKE OSPREY DR
STE 331 3RD FLOOR
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 06-3668723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BARMAN, CHRISTOPHER
Address: 22514 NIGHT HERON WAY
City-St-Zip: BRADENTON, FL 34202

Title: FC () Delete
Name: BARMAN, GAYLE
Address: 22519 NIGHT HARON WAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARROW, CHRISTOPHER
Address: 22519 NIGHT HERON WAY
City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Change () Addition
Name: BARROW, GAYLE
Address: 22519 NIGHT HERON WAY
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRISTOPHER BARROW

MGR

11/04/2004

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