## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004848

Entity Name: NICHOLSON CONSULTING, LLC

FILED Jul 18, 2011 Secretary of State

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

22029 STATE ROAD 7 2985 VIA NAPOLI

101 101

BOCA RATON, FL 33428 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

22029 STATE ROAD 7 2985 VIA NAPOLI

SUITE 101 101

BOCA RATON, FL 33428 DEERFIELD BEACH, FL 33442

FEI Number: 35-2198275 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:

NICHOLSON, PETER J
22029 STATE ROAD 7
SUITE 101

NICHOLSON, PETER J
2985 VIA NAPOLI
SU

BOCA RATON, FL 33428 US DEERFIELD BEACH, FL 33442 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: PETER J NICHOLSON 07/18/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: NICHOLSON, PETER J Address: 2985 VIA NAPOLI

City-St-Zip: DEERFIELD BEACH, FL 33442

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: PETER J NICHOLSON MGRM 07/18/2011