2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011385

Entity Name: APHELION CONSULTING LLC

FILED Dec 12, 2008 Secretary of State

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

10151 UNIVERSITY BLVD. 2887 OAK BLUFF WAY PMB #364 OVIEDO, FL 32765 US

ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

10151 UNIVERSITY BLVD. 2887 OAK BLUFF WAY PMB #364 OVIEDO, FL 32765 US ORLANDO, FL 32817

FEI Number: 45-0508284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

CALBERT, DWIGHT E

10151 UNIVERSITY BLVD.

PMB #364

ORLANDO, FL 32817 US

CALBERT, DWIGHT E

2887 OAK BLUFF WAY

OVIEDO, FL 32765 U

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: DWIGHT E. CALBERT 12/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CALBERT, DWIGHT E
 Name:
 CALBERT, DWIGHT E

 Address:
 10151 UNIVERSITY BLVD. - PMB #364
 Address:
 2887 OAK BLUFF WAY

 City-St-Zip:
 ORLANDO, FL 32817 US
 City-St-Zip:
 OVIEDO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify 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: DWIGHT E. CALBERT MGRM 12/12/2008