2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017265

Entity Name: ELWELL CONSULTING, L.L.C.

FILED Apr 12, 2005 Secretary of State

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

18033 LAKE REFLECTIONS BLVD. LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

18033 LAKE REFLECTIONS BLVD. LUTZ, FL 33558

FEI Number: 59-0130683 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:

ELWELL, BRANDEN A 18033 LAKE REFLECTIONS BLVD. LUTZ, FL 33558 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: BRANDEN ELWELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELWELL, BRANDEN A
 Name:

 Address:
 18033 LAKE REFLECTIONS BLVD.
 Address:

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:

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: BRANDEN ELWELL MGR 04/12/2005