

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022644

FILED
Aug 12, 2005
Secretary of State

Entity Name: FINANCIAL CONSULTANTS, LLC.

Current Principal Place of Business:

2575 ULMERTON ROAD
SUITE 350
CLEARWATER, FL 33762 US

New Principal Place of Business:

8977 110TH LANE
SEMINOLE, FL 33772 US

Current Mailing Address:

2575 ULMERTON ROAD
SUITE 350
CLEARWATER, FL 33762 US

New Mailing Address:

8977 110TH LANE
SEMINOLE, FL 33772 US

FEI Number: 20-0101299 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:

LINN, TRACY
2575 ULMERTON ROAD
SUITE 350
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LINN, TRACY
8977 110TH LANE
SEMINOLE, FL 33772 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: TRACY LINN

08/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINN, TRACY
Address: 2575 ULMERTON ROAD, SUITE 350
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINN, TRACY
Address: 8977 110TH LANE
City-St-Zip: SEMINOLE, FL 33772 US

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: TRACY LINN

MGR

08/12/2005

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