

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010668

FILED
Oct 14, 2009
Secretary of State

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

Current Principal Place of Business:

7038 HANGING VINE WAY
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15404
TALLAHASSEE, FL 323175404

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BREWSTER, JAMES R
547 N. MONROE STREET, STE. 203
TALLAHASSEE, FL 32301 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: JAMES R. BREWSTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARN, SANDI A
Address: P.O. BOX 15404
City-St-Zip: TALLAHASSEE, FL 323175404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARN, SHANE A
Address: P.O. BOX 15404
City-St-Zip: TALLAHASSEE, FL 323175404

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: SHANE A VARN

MGRM

10/14/2009

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