

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011916

FILED
Dec 12, 2005
Secretary of State

Entity Name: AMERICAN CONSULTING PROFESSIONALS OF NEW YORK, P.L.

Current Principal Place of Business:

4111 LAND O'LAKES BLVD, STE 210
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4111 LAND O'LAKES BLVD, STE 210
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CARREJA, MINDY L
220 S FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIORDANO, JOHN
220 S FRANKLIN ST
TAMPA, FL 33602 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: JOHN GIORDANO

12/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORRESTEL, RYAN R
Address: 4111 LAND O'LAKES BLVD, STE 210
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RYAN R FORRESTEL

MGR

12/12/2005

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