2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 28, 2005
Secretary of State

DOCUMENT# L04000012592

Entity Name: THE REFERRAL SOURCE, LLC

Current Principal Place of Business:

8897 ESCONDIDO WAY E
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8897 ESCONDIDO WAY E
BOCA RATON, FL 33433

New Mailing Address:

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

Name and Address of Current Registered Agent:

DENMAN, JAMES B ESQUIRE
2400 EAST COMMERCIAL BOULEVARD
SUITE 208, COASTAL TOWER
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COUGHLIN, JAMES P
8897 ESCONDIDO WAY E
BOCA RATON, FL 33433 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: JAMES P. COUGHLIN 09/28/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: COUGHLIN, JAMES P
Address: 8897 ESCONDIDO WAY E
City-St-Zip: BOCA RATON, FL 33433

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: JAMES P. COUGHLIN MGRM 09/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date