## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L04000012592

Entity Name: THE REFERRAL SOURCE, LLC

FILED Sep 28, 2005 Secretary of State

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

8897 ESCONDIDO WAY E BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

8897 ESCONDIDO WAY E BOCA RATON, FL 33433

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 COUGHLIN, JAMES P
 Name:

 Address:
 8897 ESCONDIDO WAY E
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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