

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042014

Entity Name: VAIL CONSULTING, LLC

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

11 N. W. 4TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

11 N. W. 4TH AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

11 N. W. 4TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

11 N. W. 4TH AVENUE
DELRAY BEACH, FL 33444

FEI Number: 20-1202879 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:

VAIL, KIMBERLY
11 N.W. 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

VAIL, KIMBERLY
11 N.W. 4TH AVENUE
DELRAY BEACH, FL 33444 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: KIMBERLY VAIL

09/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAIL, KIMBERLY
Address: 11 N.W. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAIL, KIMBERLY
Address: 11 N.W. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: KIMBERLY VAIL

MGR

09/23/2005

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