

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052672

FILED
Feb 01, 2008
Secretary of State

Entity Name: BUSINESS POWER CONSULTANTS, LLC

Current Principal Place of Business:

10634 PEBBLE COVE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

650 WEST AVENUE
2403
MIAMI BEACH, FL 33139

Current Mailing Address:

10634 PEBBLE COVE LANE
BOCA RATON, FL 33498

New Mailing Address:

650 WEST AVENUE
2403
MIAMI BEACH, FL 33139

FEI Number: 20-2428405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAGNEUR, JEAN G SR
10634 PEBBLE COVE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LEGAGNEUR, JEAN G SR
650 WEST AVENUE
2403
MIAMI BEACH, FL 33139 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: JEAN LEGAGNEUR, SR.

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR () Delete
Name: LEGAGNEUR, SR., JEAN G MR.
Address: 10634 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MNGR () Delete
Name: LEGAGNEUR, JR., JEAN G MR.
Address: 1200 WEST AVENUE, APT 604
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGAGNEUR, SR., JEAN G MR.
Address: 650 WEST AVENUE # 2403
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MEMB (X) Change () Addition
Name: LEGAGNEUR, JR., JEAN G MR.
Address: 650 WEST AVENUE # 2403
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JEAN G. LEGAGNEUR, SR.

MGRM

02/01/2008

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