


LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
06 NOV 20 PM 3:41
TALLAHASSEE, FLORIDA

DOCUMENT # L04000053563 1. Entity Name PDH CONSULTING GROUP, LLC	
--	---

DO NOT WRITE IN THIS SPACE

B/C

2. Principal Place of Business 785 Oakleaf Plantation Parkway Suite, Apt. #, etc. #1832 City & State Orange Park, Florida Zip 32065 Country United States	3. Mailing Address 785 Oakleaf Plantation Parkway Suite, Apt. #, etc. #1832 City & State Orange Park, Florida Zip 32065 Country United States
--	--

DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0818484	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name Spiegel & Utrera, P.A.	
	Street Address (P.O. Box Number is Not Acceptable) 1840 Coral Way, 4th Floor	
	City Miami	FL Zip Code 33145

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE _____
FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1	

9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR, Zappo, Keith A. 785 Oakleaf Plantation Parkway, #1832 Orange Park, Florida 32065	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300082109883 11/28/06--01065--019 **100.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Zappo, Gary F. 785 Oakleaf Plantation Parkway, #1832 Orange Park, Florida 32065	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Zappo, Gail 785 Oakleaf Plantation Parkway, #1832 Orange Park, Florida 32065	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Zappo, Judith A. 785 Oakleaf Plantation Parkway, #1832 Orange Park, Florida 32065	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

REINSTATEMENT 2005-2006

11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>	Keith A. Zappo, Manager	11/2/06	217-836-2081
		Date	Daytime Phone

CR2E083B (12/02)

LO4000 053563

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

FILED
06 NOV 20 PM 3:41
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF CLAY)

BK

1. Keith A. Zappo is the Operating Manager of PDH CONSULTING GROUP, LLC, a Florida Limited Liability Company, (hereinafter "Company").

2. That the Company was administratively dissolved by the Florida Department of State on September 16, 2005.

3. That the Company failed to file 2005 and 2006 Annual Report or pay the 2005 and 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company; and,

3.2 the written notice was never received by the Company or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Company.

4. The Company requests the Florida Department of State reinstate the Company upon the payment by the Company of its 2005 and 2006 Annual Report fees and the filing of its 2005 and 2006 Annual Reports, which are presented simultaneously with this Affidavit.

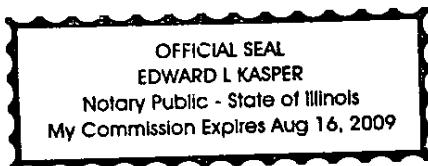
5. No further ground or grounds exist for the administrative dissolution of the Company.

Dated: 2ND day of November 12, 2006

FURTHER, AFFIANT SAYETH NOT

PDH CONSULTING GROUP, LLC

By: [Signature]
Keith A. Zappo, Operating Manager



SWORN AND SUBSCRIBED ECK
before me this 2 day of October, 2006
Nov.

[Signature]
Notary Public, State of Florida at Large ILLINOIS
Printed Name: Edward L. Kasper
Commission Expires: 8/16/09