

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066744

FILED
Sep 29, 2008
Secretary of State

Entity Name: BUSINESS CONSULTANTS, LLC

Current Principal Place of Business:

28870 US HWY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

28870 US HWY 19 N
401
CLEARWATER, FL 33761

Current Mailing Address:

28870 US HWY 19 N
CLEARWATER, FL 33761

New Mailing Address:

28870 US HWY 19 N
401
CLEARWATER, FL 33761

FEI Number: 20-1599946 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:

SHEILA J PRIEST, EA, LLC
1000 OMAHA STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BRENDA K. PRESTIGIACOMO
28870 US HWY 19 N
401
CLEARWATER, FL 33761 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: BRENDA K. PRESTIGIACOMO

09/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMIRLIS, MARGUERITE
Address: 3484 SNOWY EGRET CT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: PRESTIGIACOMO, BRENDA
Address: 61 TURNSTONE DRIVE
City-St-Zip: SAFETY HARBOR, FL 33625

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMIRLIS, MARGUERITE M
Address: 28870 US HWY 19 NO. SUITE 401
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change () Addition
Name: PRESTIGIACOMO, BRENDA K
Address: 28870 US HWY 19 NO #401
City-St-Zip: CLEARWATER, FL 33761

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: BRENDA K. PRESTIGIACOMO

MGRM

09/29/2008

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