2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030875

Entity Name: AMS MANAGEMENT CONSULTING, LLC

FILED Aug 07, 2007 Secretary of State

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

1310 LYTLE ROAD 1111 BAYSHORE BLVD. MONONGAHELA, PA 15063 E-3

E-3 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

111 DIANE CIRCLE 1111 BAYSHORE BLVD. INDIALANTIC, FL 32903 E-3

CLEARWATER, FL 33759

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

SAFRAN, ANNA M MS.

111 DIANE CIRCLE

INDIALANTIC, FL 32903 US

SAFRAN, ANNA M MS.

1111 BAYSHORE BLVD.

E-3

INDIALANTIC, FL 32903 US E-3 CLEARWATER, FL 33759 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: MS. ANNA M. SAFRAN 08/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SAFRAN, ANNA M MS.Name:SAFRAN, ANNA M MS.Address:111 DIANE CIRCLEAddress:1111 BAYSHORE BLVD. E-3City-St-Zip:INDIALANTIC, FL 32903City-St-Zip:CLEARWATER, FL 33759

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: ANNA M. SAFRAN MS. 08/07/2007