2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000061050

Entity Name: WHITESTONE CONSULTING GROUP LLC

FILED Nov 23, 2008 Secretary of State

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

6615 MAHAN DRIVE 3154 SE THIRD STREET SUITE 104-113 OCALA, FL 34471

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

6615 MAHAN DRIVE 3154 SE THIRD STREET SUITE 104-113 OCALA, FL 34471 TALLAHASSEE, FL 32308

FEI Number: 20-3019857 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: Name and Address of New Registered Agent:

HOLTON, DEBORAH D
6615 MAHAN DRIVE
SUITE 104-113
TALLAHASSEE, FL 32308 US
HOLTON, DEBORAH D
3154 SE THIRD STREET
OCALA, FL 34471 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: DEBORAH D HOLTON 11/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOLTON, DEBORAH D
 Name:
 HOLTON, DEBORAH D

 Address:
 6615 MAHAN DRIVE, SUITE 104-113
 Address:
 3154 SE THIRD STREET

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 OCALA, FL 34471

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: DEBORAH D HOLTON MGRM 11/23/2008