

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000067656

FILED
Jul 14, 2008
Secretary of State

Entity Name: FOX CHASE CONSULTING LLC

Current Principal Place of Business:

PO BOX 33429
INDIALANTIC, FL 32903 US

New Principal Place of Business:

106 PRESTWICK CIRCLE
VERO BEACH, FL 32967 US

Current Mailing Address:

PO BOX 33429
INDIALANTIC, FL 32903 US

New Mailing Address:

106 PRESTWICK CIRCLE
VERO BEACH, FL 32967 US

FEI Number: 25-1922051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREAS, SAMUEL
106 PRESTWICK CIRCLE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

FREAS, SYDNEY
106 PRESTWICK CIRCLE
VERO BEACH, FL 32967 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: SYDNEY FREAS

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EBERT, JOHN
Address: 2995 SUGARLAOF CLUB DR
City-St-Zip: DULUTH, GA 30097 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMUEL, FREAS
Address: 106 PRESTWICK CIR
City-St-Zip: VERO BEACH, FL 32967 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: SAMUEL FREAS

MGRM

07/14/2008

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