

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114771

Entity Name: BW CONSULTING, LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

700 SOUTH HARBOUR ISLAND BLVD
SUITE 227
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

700 SOUTH HARBOUR ISLAND BLVD
SUITE 227
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 20-3862995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BORDEN A
700 SOUTH HARBOUR ISLAND BLVD
SUITE 227
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: BORDEN A. WILSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, BORDEN
Address: 700 SOUTH HARBOUR ISLAND BLVD; SUITE 227
City-St-Zip: TAMPA, FL 33602 US

I hereby 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: BORDEN A. WILSON

MGRM

06/17/2010

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