2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117367

Entity Name: LBS CONSULTANTS LLC

FILED Sep 11, 2009 Secretary of State

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

10860 NW 80TH CIRCLE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

10860 NW 80TH CIRCLE PARKLAND, FL 33076

FEI Number: 83-0441267 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:

SIEGEL, LAURIE SIEGEL, DAVID V
10860 NW 80TH CIRCLE
PARKLAND, FL 33076 US SIEGEL, DAVID V
10860 NW 80TH CIRCLE
PARKLAND, FL 33076 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: DAVID V. SIEGEL 09/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SIEGEL, LAURIE
 Name:
 SIEGEL, DAVID V

 Address:
 10860 NW 80TH CIRCLE
 Address:
 10860 NW 80TH CIRCLE

 Address:
 10860 NW 80TH CIRCLE
 Address:
 10860 NW 80TH CIRCLE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: () Delete Title: MGRM () Change (X) Addition Name: SIEGEL, LAURIE B
Address: Address: 10860 NW 80TH CIRCLE
City-St-Zip: City-St-Zip: PARKLAND, FL 33076

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: DAVID V. SIEGEL PRES 09/11/2009