

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119771

FILED
Jan 26, 2010
Secretary of State

Entity Name: REDCO CONSULTING, LLC

Current Principal Place of Business:

9677 BRIDGEBROOK DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

15635 MESSINA ISLES COURT
DELRAY BEACH, FL 33446

Current Mailing Address:

9677 BRIDGEBROOK DRIVE
BOCA RATON, FL 33496

New Mailing Address:

15635 MESSINA ISLES COURT
DELRAY BEACH, FL 33446

FEI Number: 20-3947434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL S. ROSEN, P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: CARL S. ROSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINER, PAUL M
Address: 15635 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: LESNIAK, RAYMOND J
Address: 15635 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: BY ATTY MATTHEW THOMPSON, BROAD AND CASSEL MGR

01/26/2010

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