

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000020940

Entity Name: SYBARITIC CONSULTING LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

5847 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5847 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

1 BERKELEY PLACE
FREEHOLD, NJ 07728

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 N WILLIAMS, PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOWNES, MATTHEW A
Address: 5847 N.W. 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MATTHEW ARTHUR DOWNES

MR.

03/29/2010

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