

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000046579

FILED
Jan 31, 2011
Secretary of State

Entity Name: FLORIDA CONSULTING COMPANY, LLC

Current Principal Place of Business:

1201 SE 15TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1201 SE 15TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-4847769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD STE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BREISTOL, JOHN H
1201 SE 15TH AVENUE
DEERFIELD BEACH, FL 33441 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: JOHN H. BREISTOL

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BREISTOL, JOHN H
Address: 1201 SE 15TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN H. BREISTOL

P

01/31/2011

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