

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000047001

Entity Name: TWO PEAS CONSULTING, L.L.C.

FILED
Dec 06, 2008
Secretary of State

Current Principal Place of Business:

2310 BRADFORD ST.
SARASOTA, FL 34231

New Principal Place of Business:

1216 STATE STREET
QUINCY, IL 62301

Current Mailing Address:

2310 BRADFORD ST.
SARASOTA, FL 34231

New Mailing Address:

1216 STATE STREET
QUINCY, IL 62301

FEI Number: 20-4828652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALANDE, DAVID M
5905 BENEVA ROAD
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

LALANDE, DAVID M
1216 STATE STREET
QUINCY, FL 62301 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 M. LALANDE

12/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LALANDE, DAVID M
Address: 5905 BENEVA ROAD
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LALANDE, DAVID M
Address: 1216 STATE STREET
City-St-Zip: QUINCY, IL 62301

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 M. LALANDE

MGRM

12/06/2008

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