

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000054645

Entity Name: ACT III CONSULTING, LLC

**FILED**  
**Oct 25, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

86 WIND DRIFT  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

86 WIND DRIFT  
DESTIN, FL 32550

**New Mailing Address:**

FEI Number: 20-5163181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TALLEY, AARON C JR  
86 WIND DRIFT  
DESTIN, FL 32550 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: AARON C TALLEY JR

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TALLEY, AARON C JR  
Address: 86 WIND DRIFT  
City-St-Zip: DESTIN, FL 32550

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TALLEY, AARON C JR  
Address: 86 WIND DRIFT  
City-St-Zip: DESTIN, FL 32550 OK

Title: MGRM ( ) Change (X) Addition  
Name: PICKREN, TAMI R  
Address: 86 WINDRIFT DRIVE  
City-St-Zip: DESTIN, FL 32550 OK

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: AARON C TALLEY JR

MGR

10/25/2008

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