

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 19, 2009
Secretary of State**

DOCUMENT# L06000079209

Entity Name: S. WILSON CONSULTING & FINANCIAL SERVICES, LLC

Current Principal Place of Business:

18451 NW 37TH AVE
APT 274
MIAMI, FL 33056

New Principal Place of Business:

1110 NW 122 ST
MIAMI, FL 33168

Current Mailing Address:

18451 NW 37TH AVE
APT 274
MIAMI, FL 33056

New Mailing Address:

1110 NW 122 ST
MIAMI, FL 33168

FEI Number: 71-1010883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WILSON, SHERRILL
18451 NW 37TH AVE
APT 274
MIAMI, FL 33056 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: SHERRILL WILSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WILSON, SHERRILL
Address: 18451 NW 37TH AVE, APT. 274
City-St-Zip: MIAMI, FL 33056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRILL WILSON

MGR

11/19/2009

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