

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087177

Entity Name: K & E CONSULTING, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

14190 SW 77TH AVE.
VILLAGE OF PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

14190 SW 77TH AVE.
VILLAGE OF PALMETTO BAY, FL 33158 US

New Mailing Address:

P.O. BOX 600568
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 35-2278532 FEI Number Applied For () FEI Number Not Applicable () 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:

KENNEDY, TOM
14190 SW 77TH AVE.
VILLAGE OF PALMETTO BAY, FL 33158 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: TOM KENNEDY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENNEDY, TOM
Address: 14190 SW 77TH AVE.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

Title: MGRM () Delete
Name: EDMONDS, WILLIAM
Address: 2011 N. DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EDMONDS, WILLIAM A
Address: 2560 CENTERGATE DR UNIT 103
City-St-Zip: MIRAMAR, FL 33025 US

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: TOM KENNEDY

MGRM

04/28/2009

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