

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095191

FILED
Jan 18, 2012
Secretary of State

Entity Name: TRIAD CONSULTING GROUP, LLC

Current Principal Place of Business:

2708 ALT 19 N STE #6041
PALM HARBOR, FL 34683

New Principal Place of Business:

2708 ALT 19 N STE #602
PALM HARBOR, FL 34683

Current Mailing Address:

2708 ALT 19 N STE #6041
PALM HARBOR, FL 34683

New Mailing Address:

2708 ALT 19 N STE #602
PALM HARBOR, FL 34683

FEI Number: 65-1290458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, DENNIS
2708 ALT 19 N STE #6041
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

JAMES, DENNIS
2708 ALT 19 N STE #602
PALM HARBOR, FL 34683 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: DENNIS JAMES

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES, DENNIS W
Address: 3186 MONTROSE COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: JAMES, LAURA
Address: 3186 MONTROSE COURT
City-St-Zip: PALM HARBOR, FL 34684

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: DENNIS JAMES

MGRM

01/18/2012

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