2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000109524

Entity Name: THE DFHE GROUP CONSULTING LLC

FILED Oct 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7512 DR. PHILLIPS BLVD. 50, STE. 920 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BLVD. 50, STE. 920 ORLANDO, FL 32819

FEI Number: 74-3194054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EAGLIN, DERRICK 7512 DR. PHILLIPS BLVD. 50, STE. 920 ORLANDO, FL 32819 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: DERRICK EAGLIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EAGLIN, DERRICK

Address: 7512 DR. PHILLIPS BLVD. 50, STE. 920

City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: EAGLIN, GERALDINE E

Address: 7512 DR. PHILLIPS BLVD. 50, STE. 920

City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: DERRICK EAGLIN MGRM 10/08/2010