

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000023337

FILED
Mar 13, 2009
Secretary of State

Entity Name: BITECH CONSULTING GROUP LLC

Current Principal Place of Business:

1400 VILLAGE BLVD
SUITE 508
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1400 VILLAGE BLVD
SUITE 508
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1967 BRANDYWINE RD
306
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1967 BRANDYWINE RD
306
WEST PALM BEACH, FL 33409 US

FEI Number: 20-8547510 **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:

YATNATTI, CHANDRAKANTH
1967 BRADYWINE
SUITE 306
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

YATNATTI, CHANDRAKANTH
1967 BRADYWINE
306
WEST PALM BEACH, FL 33409 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: CHANDRAKANTH YATNATTI

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YATNATTI, CHANDRAKANTH
Address: 1400 VILLAGE BLVD, SUITE 508
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YATNATTI, CHANDRAKANTH
Address: 1967 BRANDYWINE RD, SUITE 306
City-St-Zip: WEST PALM BEACH, FL 33409 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: CHANDRAKANTH YATNATTI

MGMR

03/13/2009

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