2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024099

Entity Name: DNA CONSULTING LLC

FILED Jun 05, 2009 Secretary of State

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

3961 S.W. MCCRORY ST.

PORT ST. LUCIE, FL 34953

225 SW NORTH QUICK CIRCLE
PORT ST. LUCIE, FL 34953

PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

P.O. BOX 7868 P O BOX 7868

PORT ST. LUCIE, FL 34985 PORT ST. LUCIE, FL 34985

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ARTHUR, DARRELL N
3961 S.W. MCCRORY ST.
PORT ST. LUCIE, FL 34953 US
ARTHUR, DARRELL N
225 SW NORTH QUICK CIRCLE
PORT ST. LUCIE, FL 34953 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: DARRELL N. ARTHUR 06/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 ARTHUR, DARRELL N

 Address:
 3961 S.W. MCCRORY ST.

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: ARTHUR, DARRELL N

Address: 225 SW NORTH QUICK CIRCLE City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR () Change (X) Addition

Name: ARTHUR, MARIE L

Address: 2582 SW MARSHFIELD COURT City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MARIE L. ARTHUR MGR 06/05/2009