

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030191

FILED
Oct 13, 2009
Secretary of State

Entity Name: ROUND 1 CONSULTANT GROUP, LLC

Current Principal Place of Business:

2200 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2200 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-8678171 **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:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SALUK, KENNETH J
2200 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064 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: KENNETH J. SALUK

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALUK, KENNETH J
Address: 17201 COLLINS AVE., #2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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

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: KENNETH J. SALUK

MGR

10/13/2009

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