

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000046805

**FILED**  
**Nov 12, 2008**  
**Secretary of State**

**Entity Name:** HALTON CONSULTING L.L.C.

**Current Principal Place of Business:**

9861 W. SAMPLE ROAD #225  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

5545 NW 125 TERRACE  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

9861 W. SAMPLE ROAD #225  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

5545 NW 125 TERRACE  
CORAL SPRINGS, FL 33076

**FEI Number:** 11-3810956      **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:**

HEDGE, HEATHER  
9861 W. SAMPLE ROAD #225  
CORAL SPRINGS, FL 33065      US

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

HEDGE, HEATHER  
5545 NW 125TH TERRACE  
CORAL SPRINGS, FL 33076      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: HEATHER HEDGE

11/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: HEDGE, HEATHER  
Address: 9861 W. SAMPLE ROAD #225  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: HEDGE, HEATHER  
Address: 5545 NW 125TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: HEATHER HEDGE

MM

11/12/2008

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