

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000047417

FILED
Jul 02, 2009
Secretary of State

Entity Name: CLASS ACT CONSULTING, LLC

Current Principal Place of Business:

5701 N. CENTRAL AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

1300 E. 8TH AVENUE
F 300
TAMPA, FL 33605 US

Current Mailing Address:

5701 N. CENTRAL AVENUE
TAMPA, FL 33604 US

New Mailing Address:

1300 E. 8TH AVENUE
F 300
TAMPA, FL 33605 US

FEI Number: 51-0629279 **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:

WALKER, ANDRE' M
5701 N. CENTRAL AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

WALKER, BRENDA L DR.
1300 E. 8TH AVENUE
F 300
TAMPA, FL 33605 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: BRENDA L. WALKER, PH.D., J.D.

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALKER, DEANDRE
Address: 1735 OAKWOOD ESTATES
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALKER, ANDRE M MR.
Address: 9318 MERLOT CIRCLE
City-St-Zip: SEFFNER, FL 33584 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: ANDRE M. WALKER

MR.

07/02/2009

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