2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000061386

Entity Name: HOMEPALS CONSULTING GROUP, LLC

FILED Oct 14, 2008 Secretary of State

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

10511 SW 108TH AVE 287 MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

13900 NE 11TH AVE

NORTH MIAMI BEACH, FL 33161 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

BASS, RONNIE E JR 13900 NE 11TH AVE

NORTH MIAMI BEACH, FL 33161 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.

in the State of Florida.

SIGNATURE: RONNIE BASS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BASS, RONNIE E JR
 Name:

 Address:
 13900 NE 11TH AVE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33161 US
 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: RONNIE BASS PRES 10/14/2008