

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000068797

FILED
Sep 29, 2010
Secretary of State

Entity Name: WEALTH MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958

New Principal Place of Business:

725 SEBASTIAN BLVD.
SUITE C
SEBASTIAN, FL 32958

Current Mailing Address:

701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958

New Mailing Address:

725 SEBASTIAN BLVD.
SUITE C
SEBASTIAN, FL 32958

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEALTH MANAGEMENT CONSULTING SYSTEMS, LLC
701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958 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: KRISTIN M. LITTS, JD, LLM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REITTINGER, RICHARD J
Address: 725 SEBASTIAN BLVD., SUITE C
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: LITTS, KRISTIN M
Address: 701 SEBASTIAN BLVD., SUITE E
City-St-Zip: SEBASTIAN, FL 32958

I hereby 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: KRISTIN M. LITTS, JD, LLM

MGRM

09/29/2010

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