

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070718

FILED
Oct 01, 2008
Secretary of State

Entity Name: WEALTH MANAGEMENT CONSULTING SYSTEMS, LLC

Current Principal Place of Business:

701E SEBASTIAN BLVD.
SEBASTIAN, FL 32958

New Principal Place of Business:

701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958

Current Mailing Address:

701E SEBASTIAN BLVD.
SEBASTIAN, FL 32958

New Mailing Address:

701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

WEALTH MANAGEMENT CONSULTANTS, LLC
701E SEBASTIAN BLVD.
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WEALTH MANAGEMENT CONSULTANTS, 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 LITTS, JD, LL.M., CEA, CWM, CTEP

10/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REITTINGER, RICHARD J
Address: 701E SEBASTIAN BLVD.
City-St-Zip: SEBASTIAN, FL 32958

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REITTINGER, RICHARD J
Address: 103 BECKER AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM (X) Change () Addition
Name: LITTS, KRISTIN M
Address: 103 BECKER AVENUE
City-St-Zip: SEBASTIAN, FL 32958

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: KRISTIN M. LITTS, JD, LL.M., CEA, CWM, CTEP

MGRM

10/01/2008

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