2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084023

Entity Name: HALLINAN CONSULTING LLC

FILED Nov 12, 2008 Secretary of State

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

3870 N. HWY. A1A, SUITE 506 FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

3870 N. HWY. A1A, SUITE 506 FORT PIERCE, FL 34949

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

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: NRAI SERVICES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALLINAN, MICHAEL
 Name:

 Address:
 3870 N. HWY. A1A, SUITE 506
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34949
 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: MICHAEL HALLINAN MGRM 11/12/2008