2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000094129

Entity Name: FITZGERALD CONSULTING, LLC

FILED Apr 26, 2011 Secretary of State

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

4111 BALINGTON DRIVE 2402 W MORRISON AVE VALRICO, FL 33596

UNIT 5 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4111 BALINGTON DRIVE 2402 W MORRISON AVE VALRICO, FL 33596 UNIT 5

TAMPA, FL 33629 US

FEI Number: 26-0898589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FITZGERALD, KARIN FITZGERALD, KARIN 4111 BALINGTON DRIVE 2402 W MORŔISON AVE VALRICO, FL 33596 UNIT 5 TAMPA, FL 33629 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: KARIN D. FITZGERALD 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FITZGERALD, MICHAEL D Name: Address: 2402 W MORRISON AVE UNIT 5 City-St-Zip: TAMPA, FL 33629 US

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 Statues.

SIGNATURE: MICHAEL D. FITZGERALD **MGRM** 04/26/2011