

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095424

FILED
Jun 15, 2009
Secretary of State

Entity Name: GENERATION III CONSULTING L.L.C.

Current Principal Place of Business:

433 2ND STREET SOUTH
SUITE A
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

433 2ND STREET SOUTH
SUITE A
SAFETY HARBOR, FL 34695 US

New Mailing Address:

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:

WILLIAMS, WILLIAM L III
433 2ND STREET SOUTH
SUITE A
TAMPA, FL 34695 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: WILLIAM L. WILLIAMS III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WILLIAMS, WILLIAM L III
Address: 4405 W BEACH PARK DR.
City-St-Zip: TAMPA, FL 33609 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: FLOM, TAYLOR K
Address: 602 CHANNELSIDE DR.
City-St-Zip: TAMPA, FL 33611 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: FLAHERTY, RYAN
Address: 602 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33611 US

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: WILLIAMS L. WILLIAMS III

MR.

06/15/2009

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