

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000100830

FILED
Oct 22, 2010
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT & CONSULTANTS GROUP, LLC

Current Principal Place of Business:

888 EAST LAS OLAS BLVD.
508
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

888 EAST LAS OLAS BLVD.
508
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-1179997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL L FEINSTEIN, P.A.
888 EAST LAS OLAS BLVD
700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MICHAEL L. FEINSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELCH, DAVID A
Address: 888 EAST LAS OLAS BLVD. STE 508
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: EI, ASHLEY
Address: 888 EAST LAS OLAS STE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID A. WELCH

MGRM

10/22/2010

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