

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101056

Entity Name: EBITDA CONSULTING, LLC

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240

New Principal Place of Business:

6320 HWY. 301 S.
RIVERVIEW, FL 33578

Current Mailing Address:

6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240

New Mailing Address:

6320 HWY. 301 S.
RIVERVIEW, FL 33578

FEI Number: 26-1486542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREMNER, JONATHAN
6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

KREMNER, JONATHAN
6320 HWY. 301 S.
RIVERVIEW, FL 33578 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: JONATHAN KREMNER

11/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KREMNER, JONATHAN
Address: 6151 LAKE OSPREY DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM (X) Delete
Name: WRIGHT, MARK N
Address: 6151 LAKE OSPREY DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KREMNER, JONATHAN
Address: 6320 HWY. 301 S.
City-St-Zip: RIVERVIEW, FL 33578

Title: () Change () Addition
Name:
Address:
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: JONATHAN KREMNER

MGRM

11/10/2008

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