

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119693

Entity Name: MIKE JOHNSON CONSULTING, LLC

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

14420 QUAIL TRAIL COURT
ORLANDO, FL 32837

New Principal Place of Business:

8 BROADWAY
SUITE 225
KISSIMMEE, FL 34741

Current Mailing Address:

14420 QUAIL TRAIL COURT
ORLANDO, FL 32837

New Mailing Address:

8 BROADWAY
SUITE 225
KISSIMMEE, FL 34741

FEI Number: 26-1462937 FEI Number Applied For () 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:

JOHNSON, TINA M AGENT
14420 QUAIL TRAIL COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

JOHNSON, TINA M AGENT
8 BROADWAY
SUITE 225
KISSIMMEE, FL 34741 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: TINA M. JOHNSON

09/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, MIKE T
Address: 14420 QUAIL TRAIL COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM (X) Delete
Name: JOHNSON, TINA M
Address: 14420 QUAIL TRAIL COURT
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JOHNSON, TINA M
Address: 8 BROADWAY, SUITE 225
City-St-Zip: KISSIMMEE, FL 34741

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: TINA M. JOHNSON

PRES

09/28/2009

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