

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000011875

FILED
Oct 07, 2009
Secretary of State

Entity Name: WINDMILL CONSULTING GROUP, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1951473 **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:

Name and Address of New Registered Agent:

CALLE, HAROLD
1820 N. CORPORATE LAKES BLVD.
SUITE 108
WESTON,, FL 33326 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: HAROLD CALLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CALLE, HAROLD
Address: 1820 N. CORPORATE LAKES BLVD SUITE 108
City-St-Zip: WESTON, FL 33326

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

Title: MGR () Delete
Name: CALDERON, PATRICIA
Address: 1820 N. CORPORATE LAKES BLVD SUITE
City-St-Zip: WESTON, FL 33326

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: HAROLD CALLE

MGRM

10/07/2009

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