2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021968

City-St-Zip:

SEMINOLE, FL 33772

Entity Name: DL & DS CONSULTING LLC

FILED Dec 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12270 91ST AVENUE NORTH SEMINOLE, FL 33772 **Current Mailing Address: New Mailing Address:** 12270 91ST AVENUE NORTH SEMINOLE, FL 33772 FEI Number: 26-2072906 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: BEAUCHAMP, JERE 12270 91ST AVENUE NORTH SEMINOLE, FL 33772 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: JERE BEAUCHAMP Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BEAUCHAMP, LINDA Name: Name: Address: 12270 91ST AVENUE NORTH Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BEAUCHAMP, JERE Name: Address: 12270 91ST AVENUE NORTH Address:

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.

City-St-Zip:

SIGNATURE: LINDA BEAUCHAMP MGRM 12/15/2009