

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000022218

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** COOTE CONSULTING GROUP LLC

**Current Principal Place of Business:**

7435 NW 57 STREET  
LAUDERHILL, 33319

**New Principal Place of Business:**

6412 N UNIVERSITY DR  
112 & 113  
TAMARAC, FL 33321

**Current Mailing Address:**

6109 NW 53 CIRCLE  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

GILLIAN, COOTE MARTIN  
6109 NW 53 CIRCLE  
CORAL SPRINGS, FL 33067 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: GILLIAN MARTIN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COOTE MARTIN, GILLIAN  
Address: 6109 NW 53 CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM  
Name: MARTIN, GREGORY  
Address: 6109 NW 53 CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM  
Name: MARTIN, BRYAN  
Address: 6109 NW 53 CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: GMARTIN

MGR

02/18/2010

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