

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029901

FILED
Apr 06, 2011
Secretary of State

Entity Name: PFS CONSULTANT GROUP, LLC

Current Principal Place of Business:

1140 KYLE WOOD LANE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1140 KYLE WOOD LANE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-4422787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECELLES, ROXANNE
1140 KYLE WOOD LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DECELLES, RONALD
1140 KYLE WOOD LANE
BRANDON, FL 33511 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: RONALD DECELLES

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECELLES, RONALD
Address: 1140 KYLE WOOD LANE
City-St-Zip: BRANDON, FL 33511

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: RON DECELLES

MGMR

04/06/2011

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