

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000040146

FILED
Dec 06, 2009
Secretary of State

Entity Name: BARON CONSULTING LLC

Current Principal Place of Business:

4745 COUNTRY MANOR DRIVE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4745 COUNTRY MANOR DRIVE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 26-2565817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, STEFAN
4745 COUNTRY MANOR DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BARON, STEFAN
4745 COUNTRY MANOR DRIVE
SARASOTA, FL 34233 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: STEFAN BARON

12/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARON, STEFAN
Address: 4745 COUNTRY MANOR DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM () Delete
Name: BARON, JENNIFER
Address: 4745 COUNTRY MANOR DRIVE
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

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

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: STEFAN BARON

MGR

12/06/2009

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