

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053819

FILED
Dec 02, 2009
Secretary of State

Entity Name: WEST PALM BEACH BUSINESS CONSULTANTS, LLC

Current Principal Place of Business:

9181 EQUUS CIR
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

245 NORTH OCEAN BLVD. SUITE # 209
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

9181 EQUUS CIR
BOYNTON BEACH, FL 33473 US

New Mailing Address:

245 NORTH OCEAN BLVD. SUITE # 209
DEERFIELD BEACH, FL 33441 US

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:

LUCIDO, JOSEPH
9181 EQUUS CIR
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

LUCIDO, JOSEPH M
245 NORTH OCEAN BLVD. SUITE # 209
DEERFIELD BEACH, FL 33441 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: JOSEPH M LUCIDO

12/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCIDO, JOSEPH
Address: 9181 EQUUS CIR
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LUCIDO, JOSEPH M
Address: 245 NORTH OCEAN BLVD. SUITE # 209
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VICE () Change (X) Addition
Name: LAURIA, FABIO J VICE
Address: 245 NORTH OCEAN BLVD. SUITE # 209
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOSEPH M LUCIDO

PRS

12/02/2009

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