

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000083567

FILED
Apr 27, 2012
Secretary of State

Entity Name: RESULTS CONSULTING LLC

Current Principal Place of Business:

2718 CALLISTA COURT
102
NAPLES, FL 34114 US

New Principal Place of Business:

1242 6TH AVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

2718 CALLISTA COURT
102
NAPLES, FL 34114 US

New Mailing Address:

1314 MARQUETTE AVE
2505
MINNEAPOLIS, MN 55403 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERING, STACY
2718 CALLISTA COURT
102
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

HERING, STACY
1242 6TH AVE
MARCO ISLAND, FL 34145 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: STACY HERING

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERING, STACY
Address: 1242 6TH AVE
City-St-Zip: MARCO ISLAND, FL 34145 US

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: STACY HERING

MGR

04/27/2012

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