

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000112301

**FILED
Jan 21, 2010
Secretary of State**

Entity Name: WALL STREET CONSULTING, LLC

Current Principal Place of Business:

75 NE 5TH AVE
SUITE N
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

75 NE 5TH AVE
SUITE N
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-3942620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYE, SCOTT A
75 NE 5TH AVE
SUITE N
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: SCOTT TYE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TYE, SCOTT A
Address: 75 NE 5TH AVE, SUITE N
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: TYE, WILLIAM K
Address: 4980 BRAMPTON PARKWAY
City-St-Zip: ELLICOTT CITY, MD 21043

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: SCOTT TYE

MGR

01/21/2010

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