

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113510

FILED
Aug 26, 2010
Secretary of State

Entity Name: RAND R CONSULTING, LLC

Current Principal Place of Business:

222 N. FEDERAL HWY
#222
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1953 PARK PLACE
BOCA RATON, FL 33486 US

Current Mailing Address:

222 N. FEDERAL HWY
#222
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1953 PARK PLACE
BOCA RATON, FL 33486 US

FEI Number: 26-3867172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, STEPHEN T
1730 S. FEDERAL HWY
296
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: STEPHEN T. PALMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAM, RANDALL
Address: 1953 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486 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: RANDALL RAM

MGRM

08/26/2010

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