

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001725

FILED
Feb 21, 2011
Secretary of State

Entity Name: TIER ONE SOLUTIONS, LLC

Current Principal Place of Business:

1229 CENTRAL AVE
ST PETERSBURG, FL 33705

New Principal Place of Business:

CORPERATE CENTER ONE 2202 N WEST SHORE BLV
200
TAMPA, FL 337607

Current Mailing Address:

1229 CENTRAL AVE
ST PETERSBURG, FL 33705

New Mailing Address:

10475 GANDY BLVD N
1417
ST PETERSBURG, FL 33702

FEI Number: 26-3990289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIDNER, MATTHEW
1229 CENTRAL AVE
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

NEIL, SCOTT
10475 GANDY BLVD N
1417
ST PETERSBURG, FL 33702 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: SCOTT NEIL

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAVELY, JERRY
Address: 3980 SHORE ACRES AVE
City-St-Zip: ST PETERSBURG, FL 33703

Title: MGRM
Name: NEIL, SCOTT
Address: 10475 GANDY BLVD N SUITE 1417
City-St-Zip: ST. PETERSBURG, FL 33702

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 NEIL

MGRM

02/21/2011

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