

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001904

FILED
Feb 10, 2012
Secretary of State

Entity Name: G & R MANAGEMENT AND CONSULTING LLC

Current Principal Place of Business:

8601 TOQUA RD.
103
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

9876 MAIN STREET.
SUITE 125
WOODSTOCK, GA 30188 US

Current Mailing Address:

8601 TOQUA RD.
103
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

9876 MAIN STREET
SUITE 125
WOODSTOCK, GA 30188 US

FEI Number: 26-0457555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHE, MICHAEL JR.
8601 TOQUA RD.
103
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

GILBERT, GUNN
8601 TOQUA ROAD
103
PANAMA CITY BEACH, FL 32408 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: GILBERT GUNN

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LASSITER, JIMMY
Address: 9876 MAIN STREET SUITE 125
City-St-Zip: WOODSTOCK, GA 30188 US

Title: MGRM
Name: GILBERT, GUNN
Address: 8601 TOQUA ROAD #103
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: GILBERT GUNN

MGRM

02/10/2012

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