

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000012508

Entity Name: P.I.R. CONSULTING, LLC

**FILED**  
**Nov 08, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

ISABELLA MEWS  
THE AVENUE  
COMBE DOWN BATH, BA2 5EH UK

## **New Principal Place of Business:**

235 LINDA LANE  
WEST PALM BEACH, FL 33405 US

## **Current Mailing Address:**

ISABELLA MEWS  
THE AVENUE  
COMBE DOWN BATH, BA2 5EH UK

## **New Mailing Address:**

P.O. BOX 1652  
LAKE WORTH, FL 33460 US

FEI Number: 46-0521728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

MCDIVITT, JOHN M  
101 NORTH J STREET  
SUITE 2  
LAKE WORTH, FL 33460 US

## **Name and Address of New Registered Agent:**

HOLYFIELD & THOMAS, LLC  
125 BUTLER STREET  
WEST PALM BEACH, FL 33407 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: DAVID J THOMAS, CPA

11/08/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COOMBS, PAUL  
Address: 235 LINDA LANE  
City-St-Zip: WEST PALM BEACH, FL 33405 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: PAUL COOMBS

MGRM

11/08/2012

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