

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000036050

FILED
Sep 26, 2011
Secretary of State

Entity Name: REFERRAL MANAGEMENT & CONSULTING, LLC

Current Principal Place of Business:

2512 BEDFORD WAY
TALLAHASSEE, FL 32308

New Principal Place of Business:

6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312

Current Mailing Address:

2512 BEDFORD WAY
TALLAHASSEE, FL 32308

New Mailing Address:

6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312

FEI Number: 26-4658997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, JEANNE W
2512 BEDFORD WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WARE, JEANNE W
6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312 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: JEANNE WARE

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARE, JEANNE
Address: 6986 HEARTLAND CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: JEANNE WARE

MGR

09/26/2011

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