

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000036050

FILED
Jan 15, 2013
Secretary of State

Entity Name: REFERRAL MANAGEMENT & CONSULTING, LLC

Current Principal Place of Business:

6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

9608 LA CONCEPCION DRIVE
TALLAHASSEE, FL 32317

Current Mailing Address:

6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

9608 LA CONCEPCION DRIVE
TALLAHASSEE, FL 32317

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
6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WARE, JEANNE W
9608 LA CONCEPCION DRIVE
TALLAHASSEE, FL 32317 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

01/15/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARE, JEANNE
Address: 9608 LA CONCEPCION DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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

01/15/2013

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