2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000049842

Entity Name: RMB CONSULTANTS LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 LAKE FRONT DRIVE

APT K-6 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

5001 LAKE FRONT DRIVE APT K-6 TALLAHASSEE, FL 32303

FEI Number: 27-0209986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAYSON ACCOUNTING & CONSULTING, P.A. 118 SALEM COURT SUITE B TALLAHASSEE, FL 32301 US

CORNELL, CUMMINGS 1628 JAYDELL CIRCLE TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CORNELL CUMMINGS 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

in the State of Florida.

Name: BARRINGTON, ALVIN L

Address: 5001 LAKE FRONT DRIVE, APT. K-6

City-St-Zip: TALLAHASSEE, FL 32303

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 Statues.

SIGNATURE: ALVIN L BARRINGTON MGRM 04/11/2011