

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000084587

FILED
Jan 03, 2011
Secretary of State

Entity Name: GOLDMAN CONSULTING GROUP LLC

Current Principal Place of Business:

4860 BLACKWOOD FOREST DR.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4860 BLACKWOOD FOREST DR.
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 80-0471975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, JEFF
4860 BLACKWOOD FOREST DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: JEFF GOLDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDMAN, JEFF
Address: 4860 BLACKWOOD FOREST DR.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM
Name: GOLDMAN, DANA
Address: 4860 BLACKWOOD FOREST DR.
City-St-Zip: JACKSONVILLE, FL 32257 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: JEFF GOLDMAN

MGRM

01/03/2011

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