

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000105166

FILED
Dec 15, 2010
Secretary of State

Entity Name: ROD FRIENDS CONSULTING, LLC

Current Principal Place of Business:

5006 S. ZION ST.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5006 S. ZION ST.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 27-1242212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FRIEND, HANA
5006 S. ZION STREET
TAMPA, FL 33611 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: HANA FRIEND

12/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIEND, RODNEY
Address: 5006 S. ZION STREET
City-St-Zip: TAMPA, FL 33611 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: RODNEY FRIEND

MGRM

12/15/2010

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