

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000117435

FILED
Oct 08, 2010
Secretary of State

Entity Name: O'CONNELL CONSULTING, LLC

Current Principal Place of Business:

106 EAST COLLEGE AVE STE 700
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

106 EAST COLLEGE AVE STE 700
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, CINDY
106 EAST COLLEGE AVE STE 700
TALLAHASSEE, FL 32301 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: CINDY O'CONNELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'CONNELL, CINDY
Address: 106 EAST COLLEGE AVE STE 700
City-St-Zip: TALLAHASSEE, FL 32301

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: CINDY O'CONNELL

CEO

10/08/2010

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