

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000054742

FILED
Dec 18, 2011
Secretary of State

Entity Name: S A C CONSULTING GROUP, LLC

Current Principal Place of Business:

301 OLIVEWOOD PLACE
#O127
BOCA RATON, FL 33431 US

New Principal Place of Business:

19509 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

301 OLIVEWOOD PLACE
#O127
BOCA RATON, FL 33431 US

New Mailing Address:

19509 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 US

FEI Number: 27-2631938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, JOANNA L
301 OLIVEWOOD PLACE
#O127
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALEXANDER, HARTMAN J
19509 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 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: ALEXANDER J HARTMAN

12/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARTMAN, ALEXANDER J
Address: 19509 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: CFO
Name: NICHOLAS, LONGNECKER
Address: 350 WILBERT AVE
City-St-Zip: WASHINGTON, PA 15301

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: ALEXANDER J HARTMAN

MGRM

12/18/2011

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