

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 25, 2011
Secretary of State**

DOCUMENT# L10000064721

Entity Name: LARSSEN CONSULTING GROUP LLC

Current Principal Place of Business:

2101 HAMMOCK PINE BOULEVARD
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2101 HAMMOCK PINE BOULEVARD
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 27-3009594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON-LARSSEN, STEPHANIE
2101 HAMMONCK PINE BOULEVARD
CLEARWATER, FL 33761 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: STEPHANIE WATSON-LARSSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSSEN, MICHAEL L
Address: 2101 HAMMOCK PINE BOULEVARD
City-St-Zip: CLEARWATER, FL 33761 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: MICHAEL L. LARSSEN

MGR

10/25/2011

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