2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000070172

Entity Name: RETAIL CONSULTING PARTNERS, LLC

FILED Oct 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13692 EAGLES WALK DRIVE CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

13692 EAGLES WALK DRIVE CLEARWATER, FL 33762 US

FEI Number: 27-2974929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DILONARDO, ROBERT L Address: 13692 EAGLES WALK DRIVE City-St-Zip: CLEARWATER, FL 33762 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 Statues.

SIGNATURE: ROBERT L. DILONARDO MGRM 10/26/2011