2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000128388

Entity Name: MDR CONSULTING GROUP, LLC

FILED Dec 11, 2012 Secretary of State

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

4228 WINFALL AVE.

NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

4228 WINFALL AVE.

NORTH PORT, FL 34286 US

FEI Number: 27-4278949 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:

GRECO, DENNIS 4228 WINFALL AVE. NORTH PORT, FL 34286 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.

in the State of Florida.

SIGNATURE: DENNIS GRECO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRECO, DENNIS
Address: 4228 WINFALL AVE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM

Name: VAN SEVEREN, MARIO E Address: 4200 ALDERSHOT CT APT B City-St-Zip: CHARLOTTE, NC 28211 US

Title: MGRM

 Name:
 BACON, RUSSELL

 Address:
 4330 PINEBROOK CIR #3

 City-St-Zip:
 BRADENTON, FL 34209 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: DENNIS GRECO MGMR 12/11/2012