

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000102615

FILED
Dec 19, 2012
Secretary of State

Entity Name: CAPITAL PARTNER CONSULTING GROUP, LLC

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
SUITE 136
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE
SUITE 136
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLENBECK, PAUL
11896 NW 78TH PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVE
TALLAHASSEE, FL 32301 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: PAUL GELLENBECK

12/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GELLENBECK, PAUL

Address: 5944 CORAL RIDGE DR STE 136

City-St-Zip: CORAL SPRINGS, FL 33076 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: PAUL GELLENBECK

MGRM

12/19/2012

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