

# 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000102459

**FILED**  
**Oct 08, 2013**  
**Secretary of State**

**Entity Name:** WILSON ONE CONSULTING, LLC

**Current Principal Place of Business:**

2831 N. OCEAN, BLVD.  
#305  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

401 PEDEN STREET  
HOUSTON, TX 77006

**New Mailing Address:**

44420 BROADMOOR BLVD  
NORTHVILLE, MI 48168

**FEI Number:** 90-0881321

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILSON, STEFAN B  
2831 N. OCEAN, BLVD  
#305  
FORT LAUDERDALE, FL 33308 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: STEFAN WILSON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: WILSON, STEFAN B  
Address: 2831 N. OCEAN, BLVD, #305  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP  
Name: WILSON, URSULA C  
Address: 2831 N. OCEAN, BLVD, #305  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STEFAN WILSON

CEO

10/08/2013

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