

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004289

FILED
Oct 03, 2005
Secretary of State

Entity Name: SMITH HANLEY CONSULTING GROUP LLC

Current Principal Place of Business:

15915 KATY FREEWAY
SUITE 210
HOUSTON, TX 77094

New Principal Place of Business:

Current Mailing Address:

15915 KATY FREEWAY
SUITE 210
HOUSTON, TX 77094

New Mailing Address:

FEI Number: 87-0735158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER F. SOUZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH HANLEY HOLDING, CORPORATION
Address: 15915 KATY FREEWAY
City-St-Zip: HOUSTON, TX 77094

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: HLIANK, MICHAEL L MR.
Address: 15915 KATY FREEWAY
City-St-Zip: HOUSTON, TX 77094

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 HLINAK

CFO

10/03/2005

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