2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004289

Entity Name: SMITH HANLEY CONSULTING GROUP LLC

FILED Jan 12, 2010 Secretary of State

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

1025 GREENWOOD BLVD STE 285 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

15915 KATY FREEWAY 500 ATRIUM DRIVE SUITE 210 SOMERSET, NJ 08873 HOUSTON, TX 77094

FEI Number: 87-0735158 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DEBBIE DIAZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: WALTER, R. BLANE
Address: 500 ATRIUM DRIVE
City-St-Zip: SOMERSET, NJ 08873

Title: VF

Name: BASSIN, DAVID
Address: 500 ATRIUM DRIVE
City-St-Zip: SOMERSET, NJ 08873

Title: ASEC

 Name:
 KRISHNAMURTI, NAT

 Address:
 500 ATRIUM DRIVE

 City-St-Zip:
 SOMERSET, NJ 08873

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: NAT KRISHNAMURTI ASEC 01/12/2010