

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000161336 3)))



H100001613363ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
10 JUL 14 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIMITED LIABILITY REINSTATEMENT
BI CONSULTING GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$516.25

FILED
10 JUL 14 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. MCLEOD

JUL 15 2010

EXAMINER

FILED

PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M07000001587

1. Limited Liability Company's Name

BI Consulting Group, LLC

CR2E041 (08/10)

2. Principal Office Address - No P.O. Box # 860 Blue Gentian Rd Suite, Apt. #, etc. #290 City & State Bagan MN Zip 55121 Country USA		3. Mailing Office Address Same Suite, Apt. #, etc. City & State Zip Country	
---	--	--	--

4. State/Country of Formation MN	
5. Date Organized or Qualified To Do Business in Florida 9/16/2007	
6. FBI Number 20-3417743	Applied For ☐ Not Applicable
7. CERTIFICATE OF STATUS DESIRED ☐ \$5.00 Additional Fee required for Certificate of Status	

B. Name and Address of Current Registered Agent

Name C T Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc.	
City Plantation	State FL Zip Code 33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent *Jeannie Nelson* **Jeannie Nelson** Date 7/7/2010
REGISTERED AGENT MUST SIGN **Assistant Secretary**

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	Amy Mayer	860 Blue Gentian Rd #290	Bagan MN 55121

11. E-mail Address: am.mayer@biconsultinggroup.com
(To be used for annual report notifications)

12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application, a reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager *Amy Mayer* Date 7/7/2010 Daytime Phone # 651-403-6500
Typed or printed name of signing Managing Member/Manager Ann Mayer Member