

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000005494

FILED
Jun 22, 2009
Secretary of State

Entity Name: PBC & ASSOCIATES CONSULTING LLC

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

C/O CAPITOL SERVICES, INC.
615 SOUTH DUPONT HWY
DOVER, DE 19901

Current Mailing Address:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

C/O CAPITOL SERVICES, INC.
615 SOUTH DUPONT HWY
DOVER, DE 19901

FEI Number: 26-0599814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE CORPORATION TRUST COMPANY
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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: CAPITOL CORPORATE SERVICES, INC.

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAWTER, LARRY
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: MGR () Delete
Name: CASTILLO, JOSEPH
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAWTER, LARRY
Address: 615 SOUTH DUPONT HWY
City-St-Zip: DOVER, DE 19901

Title: MGR (X) Change () Addition
Name: CASTILLO, JOSEPH
Address: 615 SOUTH DUPONT HWY
City-St-Zip: DOVER, DE 19901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH CASTILLO

MGR

06/22/2009

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