

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003417

FILED
Feb 23, 2010
Secretary of State

Entity Name: NEW HORIZONS BUSINESS AND FINANCIAL CONSULTING, LLC

Current Principal Place of Business:

610 FM 2422
MINEOLA, TX 75773

New Principal Place of Business:

Current Mailing Address:

610 FM 2422
MINEOLA, TX 75773

New Mailing Address:

FEI Number: 26-2930199 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:

Name and Address of New Registered Agent:

LARMER, GRAHAM
166 THORNTON DR
PALM BEACH GARDENS, FL 33418 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: GRAHAM LARMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARMER, GRAHAM
Address: 166 THORNTON DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: STEEN, CRAIG
Address: 610 FM 2422
City-St-Zip: MINEOLA, TX 75773

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: GRAHAM LARMER

MGR

02/23/2010

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