

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000061213

Entity Name: LLEWES CONSULTING GROUP, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

13860-38 WELLINGTON TRACE, #209
WELLINGTON, FL 33414

New Principal Place of Business:

13860-38 WELLINGTON TRACE #209
WELLINGTON, FL 33414

Current Mailing Address:

13860-38 WELLINGTON TRACE, #209
WELLINGTON, FL 33414

New Mailing Address:

13415 BEDFORD MEWS CT
WELLINGTON, FL 33414

FEI Number: 20-5148537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, SETH T ESQ.
SOKOLOFF & WEINSTEIN, P.A.
11440 OKEECHOBEE BLVD SUITE 104
ROYAL PALM BEACH, FL 33411 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: SETH T WEINSTEIN ESQ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RENAUD, SUZANNE
Address: 12860-38 WELLINGTON TRACE, #209
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: RENAUD, SUZANNE
Address: 12860-38 WELLINGTON TRACE, #209
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RENAUD, SUZANNE
Address: 13415 BEDFORD MEWS CT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: RENAUD, SUZANNE
Address: 13415 BEDFORD MEWS CT
City-St-Zip: WELLINGTON, FL 33414

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE S RENAUD

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date