

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000015866

FILED
Jan 07, 2009
Secretary of State

Entity Name: MA CONSULTING GROUP, LLC

Current Principal Place of Business:

19707 TURNBERRY WAY, SUITE 271
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY, SUITE 271
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8434446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MILLER, ALFRED
19707 TURNBERRY WAY, SUITE 271
AVENTURA, FL 33180 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: ALFRED P MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, ALFRED
Address: 19707 TURNBERRY WAY, SUITE 271
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: MILLER, JULIE
Address: 301 E. 22ND ST., 14J
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: MILLER, GREGORY
Address: 21 CURTIS CIRCLE
City-St-Zip: SUDBURY, MA 01776

Title: MGR () Delete
Name: DIAMOND, GLORIA
Address: 63 GRAND BLVD.
City-St-Zip: SCARSDALE, NY 10853

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED P MILLER

MGR

01/07/2009

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