

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jun 09, 2009
Secretary of State

DOCUMENT# L07000030846

Entity Name: PUBLIC IMAGE CONSULTANTS (PIC) LLC

Current Principal Place of Business:

1124 SOUTH POWERLINE ROAD
SUITE 1124
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

200 SW FIRST AVE.
SUITE 850
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1124 SOUTH POWERLINE ROAD
SUITE 1124
POMPANO BEACH, FL 33069 US

New Mailing Address:

200 SW FIRST AVE.
SUITE 850
FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For (X) 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:

PACANINS, CARLOS L DR.
1124 SOUTH POWERLINE ROAD
SUITE 1124
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
SUITE 221E
PALM BEACH GARDENS, FL 33410 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: BY VERONICA PAEZ, SPECIAL SECRETARY

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PACANINS, CARLOS L DR
Address: 1124 SOUTHPOWERLINE SUITE 1124
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Delete
Name: RODRIGUEZ SISO, MIGUEL
Address: 1124 SOUTHPOWER LINE SUITE 1124
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: RODRIGUEZ SISO, CARLOS
Address: 1124 SOUTHPOWERLINE SUITE 1124
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Delete
Name: RODRIGUEZ SISO, JOHN
Address: 1124 SOUTHPOWER LINE SUITE 1124
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEJIAS, JOSE ANTONIO L
Address: 200 SW FIRST AVE. , SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Change () Addition
Name: RODRIGUEZ SISO, MIGUEL
Address: 200 SW FIRST AVE. , SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: RODRIGUEZ SISO, CARLOS
Address: 200 SW FIRST AVE. , SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Change () Addition
Name: RODRIGUEZ SISO, JOHN
Address: 200 SW FIRST AVE. , SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JOSE MEJIAS BY V. PAEZ AS ATTY-IN-FACT

MGR

06/09/2009

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