

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000024670

FILED
Jan 11, 2010
Secretary of State

Entity Name: PROYECTS & CONSULTING MANAGEMENT LLC

Current Principal Place of Business:

888 S. DOUGLAS ROAD, UNIT 801
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

888 S. DOUGLAS ROAD, UNIT 801
CORAL GABLES, FL 33134

New Mailing Address:

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:

Name and Address of New Registered Agent:

PRIETO, WILLIAM
888 S. DOUGLAS ROAD, UNIT 801
CORAL GABLES, FL 33134 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: WILLIAM PRIETO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRIETO, WILLIAM
Address: 888 S. DOUGLAS ROAD, UNIT 801
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: FERNANDEZ, ALICIA
Address: 888 S. DOUGLAS ROAD, UNIT 801
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PRIETO, ALEJANDRO
Address: 888 S. DOUGLAS ROAD, UNIT 801
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PRIETO, GUILLERMO
Address: 888 S. DOUGLAS ROAD, UNIT 801
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PRIETO, VANNESSA
Address: 888 S. DOUGLAS ROAD, UNIT 801
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM PRIETO

MGR

01/11/2010

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