

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000023709

FILED
Dec 02, 2010
Secretary of State

Entity Name: CORPORATE COMPASS, LLC

Current Principal Place of Business:

8120 SW 189 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8120 SW 189 STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIDYA, HINA
8120 SW 189 STREET
MIAMI, FL 33157 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: HINA VAIDYA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAIDYA, HINA
Address: 8120 SW 189 STREET
City-St-Zip: MIAMI, FL 33157 US

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: HINA VAIDYA

D

12/02/2010

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