

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000065609

FILED
Nov 24, 2010
Secretary of State

Entity Name: APOGEE CONSULTING, LLC

Current Principal Place of Business:

400 SOUTH POINTE DRIVE
904
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

400 SOUTH POINTE DRIVE
904
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIDSON, STEVE
1601 E. AMELIA STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DIROCCO AND COMPANY CPA PA
6601 NW 14TH STREET
PLANTATION, FL 33313 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: RUSTIN KLUGE

11/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLUGE, RUSTIN
Address: 400 SOUTH POINTE DR
City-St-Zip: MIAMI, FL 33132

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: RUSTIN KLUGE

MGR

11/24/2010

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