

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000108072

FILED
Sep 27, 2011
Secretary of State

Entity Name: MAGNA INTEGRATED CONSULTING GROUP, LLC

Current Principal Place of Business:

80 SW 8TH STREET. STE # 2000.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355

New Mailing Address:

80 SW 8TH STREET. STE # 2000.
MIAMI, FL 33130

FEI Number: 27-3703004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY
STE #300
CAPE CORAL, FL 33904 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: KEVIN WESSELL

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOLINA, JOSE LUIS
Address: 80 SW 8TH STREET, STE #2000
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: KEW, GEORGE O
Address: 999 BRICKEL AVE
City-St-Zip: MIAMI, FL 33131

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: JOSE LUIS MOLINA

MGR

09/27/2011

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