## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000009785

Entity Name: M & L CONSULTING LLC

FILED May 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4155 SW 130 AVENUE 4351 SW 149 CT SUITE 111 MIAMI, FL 33185 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4155 SW 130 AVENUE 4351 SW 149 CT SUITE 111 MIAMI, FL 33185 MIAMI, FL 33175

FEI Number: 65-1033796 FEI Number Applied For ( ) 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:

AGOSTO, MILLIE
4155 SW 130 AVENUE
5UITE 111
6 MIAMI, FL 33175 US
6 MIAMI, FL 33175 US
6 MIAMI, FL 33175 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: MILLIE AGOSTO 05/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 AGOSTO, MILLIE
 Name:
 AGOSTO, MILLIE

 Address:
 4155 SW 130 AVENUE SUITE 111
 Address:
 4351 SW 149 CT

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33185

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: MILLIE AGOSTO MGMR 05/26/2009