

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010465

**FILED**  
**Oct 28, 2008**  
**Secretary of State**

**Entity Name:** CLARK INTERNATIONAL CONSULTANTS, LLC

**Current Principal Place of Business:**

340 MACLAREN ST., SUITE 4  
OTTAWA, ONTARIO K2P 0M6  
CANADA, OC

**New Principal Place of Business:**

340 MACLAREN ST.  
SUITE 4  
OTTWA, ON K2P 0M6 CA

**Current Mailing Address:**

340 MACLAREN ST., SUITE 4  
OTTAWA, ONTARIO K2P 0M6  
CANADA, OC

**New Mailing Address:**

340 MACLAREN ST.  
SUITE 4  
OTTWA, ON K2P 0M6 CA

**FEI Number:** 94-3410696 **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:**

BRUNTON REGISTERED AGENTS INC.  
4710 NW BOCA RATON BLVD., SUITE 100  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

BRUNTON REGISTERED AGENTS INC.  
4710 NW BOCA RATON BLVD  
SUITE 100  
BOCA RATON, FL 33431 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: RICHARD BRUNTON

10/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CLARK, PETER  
Address: 340 MACLAREN ST., SUITE 4  
City-St-Zip: OTTAWA ONTARIO CANADA, OC

Title: MGRM ( ) Delete  
Name: CLARK, NENITA  
Address: 340 MACLAREN ST., SUITE 4  
City-St-Zip: OTTAWA ONTARIO CANADA, OC

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CLARK, PETER  
Address: 340 MACLAREN ST., SUITE 4  
City-St-Zip: OTTAWA, ON K2P 0M6 CA

Title: MGRM (X) Change ( ) Addition  
Name: CLARK, NENITA  
Address: 340 MACLAREN ST., SUITE 4  
City-St-Zip: OTTAWA, ON K2P 0M6 CA

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: PETER CLARK

MGRM

10/28/2008

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