

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000003282

Entity Name: MCK CONSULTING, LLC

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

6401 SW 87TH AVENUE
212
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3050 ORANGE STREET
MIAMI, FL 33133

New Mailing Address:

6946 SW 92ND STREET
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEAN, STEVEN A
3050 ORANGE STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MCKEAN, STEVEN A
6946 SW 92ND ST
MIAMI, FL 33156 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: STEVEN MCKEAN

09/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKEAN, STEVE
Address: 3050 ORANGE ST.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKEAN, STEVE
Address: 6946 SW 92ND STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN MCKEAN

VP

09/12/2005

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