

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013583

Entity Name: AEF CONSULTING, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

3300 UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33431

FEI Number: 22-3871586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKED BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: GARY N. GERSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EISNER, NEIL
Address: 3300 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: ANDREACCI, DANIEL
Address: 3300 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: FALCONE, ARTHUR J
Address: 3300 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EISNER, NEIL
Address: 1951 N.W. 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: ANDREACCI, DANIEL
Address: 1951 N.W. 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: FALCONE, ARTHUR J
Address: 1951 N.W. 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR J FALCONE

MGR

07/12/2006

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