2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 11, 2008
Secretary of State

DOCUMENT# L02000023015

Entity Name: 1ST BRIDGEHOUSE CONSULTING LLC

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 305
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 305
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 43-1972796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

LANDERS, HOWARD B
1550 MADRUGA AVENUE
SUITE 305
CORAL GABLES, FL 33146 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: HOWARD B LANDERS

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LANDERS, HOWARD B
Address: 9881 SW 131ST STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR ( ) Delete
Name: GRAY, L RAINEY
Address: 800 SAWYER BEND CT STE. 100
City-St-Zip: FRANKLIN, TN 37069

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LANDERS, HOWARD B
Address: 1550 MADRUGA AVENUE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HOWARD B LANDERS MGRM 08/11/2008

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