

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028512

FILED
Feb 02, 2005
Secretary of State

Entity Name: MATRICE CONSULTING LLC

Current Principal Place of Business:

8870 FONTAINEBLEAU BLVD., STE 402
MIAMI, FL 33172

New Principal Place of Business:

1775 WASHINGTON AVE.
5B
MIAMI BEACH, FL 33139

Current Mailing Address:

8870 FONTAINEBLEAU BLVD., STE 402
MIAMI, FL 33172

New Mailing Address:

1775 WASHINGTON AVE.
5B
MIAMI BEACH, FL 33139

FEI Number: 83-0344751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCATRICE, MARK J
8870 FONTAINEBLEAU BLVD., STE 402
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PESCATRICE, MARK J
1775 WASHINGTON AVE.
5B
MIAMI BEACH, FL 33139 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: MARK J PESCATRICE

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PESCATRICE, MARK J
Address: 8870 FONTAINEBLEAU BLVD., STE 402
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PESCATRICE, MARK J
Address: 1775 WASHINGTON AVE. 5B
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARK J PESCATRICE

CEO

02/02/2005

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