

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008849

FILED
Oct 21, 2005
Secretary of State

Entity Name: GENTILE CONSULTING GROUP, LLC

Current Principal Place of Business:

5449 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

9100 W BAY HARBOR DRIVE
10-D
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

5449 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

9100 W BAY HARBOR DRIVE
10-D
BAY HARBOR ISLANDS, FL 33154

FEI Number: 54-2104185 **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:

GENTILE, CHRISTOPHER PH.D.
5449 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GENTILE, CHRISTOPHER PHD
9100 W BAY HARBOR DRIVE
10-D
BAY HARBOR ISLANDS, FL 33154 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: CHRISTOPHER GENTLIE; PHD

10/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GENTLE, CHRISTOPHER
Address: 5449 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENTLE, CHRISTOPHER
Address: 9100 W BAY HARBOR DRIVE 10-D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: CHRISTOPHER GENTILE, PHD

MGRM

10/21/2005

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