2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018536

Entity Name: HALODY CONSULTING LLC

FILED Feb 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6576 VILLA SONRISA DR. SUITE 1215 BOCA RATON, FL 334334051

Current Mailing Address: New Mailing Address:

6576 VILLA SONRISA DR. SUITE 1215 BOCA RATON, FL 334334051

FEI Number: 20-0075438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRSCHNER, KENNETH 6576 VILLA SONRISA DR. SUITE 1215 BOCA RATON, FL 334334051 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: KENNETH KIRSCHNER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 KIRSCHNER, KENNETH

 Address:
 Address:
 6576 VILLA SONRISA DR

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33433

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: KENNETH KIRSCHNER MGR 02/02/2005