

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028089

Entity Name: OMNIANA CONSULTING, LLC

FILED
Oct 03, 2010
Secretary of State

Current Principal Place of Business:

5341 HAWKHURST AVE
SW RANCHES, FL 33331 US

New Principal Place of Business:

5721 SURREY CIRCLE WEST
DAVIE, FL 33331 US

Current Mailing Address:

PO BOX 327386
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 04-3768531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, ILLYA
5341 HAWKHURST AV
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

SINGH, ILLYA
5721 SURREY CIRCLE WEST
DAVIE, FL 33331 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: ILLYA SINGH

10/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGH, ILLYA
Address: 5721 SURREY CIRCLE WEST
City-St-Zip: DAVIE, FL 33331

I hereby 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: ILLYA SINGH

MGRM

10/03/2010

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