

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000031414

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** HISPANIC CONSULTING GROUP LLC

**Current Principal Place of Business:**

340 CARIBBEAN RD.  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

200 CRANWOOD DR.  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

340 CARIBBEAN RD.  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

200 CRANWOOD DR.  
KEY BISCAYNE, FL 33149

**FEI Number:** 20-0172174

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARENTSEN, MATIAS  
340 CARIBBEAN RD.  
KEY BISCAYNE, FL 33149 US

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

ARENTSEN, MATIAS  
200 CRANWOOD DR.  
KEY BISCAYNE, FL 33149 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: MATIAS ARENTSEN

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ARENTSEN, MATIAS  
Address: 200 CRANWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MATIAS ARENTSEN

MGR

04/29/2011

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