

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013044

Entity Name: CONSULTAD, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0751061 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:

Name and Address of New Registered Agent:

MACINTER CORPORATION
5440 N STATE RD 7, STE 218
FORT LAUDERDALE, FL 33319 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: MACINTER CORPORATION

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAVARRIA, ROBERTO H
Address: 2401 ANDERSON RD, STE 13
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CHAVARRIA, HORACIO
Address: 2401 ANDERSON RD, STE 13
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERTO H. CHAVARRIA

MGR

05/20/2008

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