

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000020117

FILED
Nov 14, 2008
Secretary of State

Entity Name: IAS TECHNOLOGY AND REGULATORY CONSULTANTS LLC

Current Principal Place of Business:

20298 NW 38TH PLACE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

20298 NW 38TH PLACE
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 20-0888236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGAUGH, GRANT S
20298 NW 38TH PLACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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: GRANT MCGAUGH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGAUGH, GRANT
Address: 20298 NW 38TH PLACE
City-St-Zip: MIAMI, FL 33055 US

Title: MGRM () Delete
Name: MCGAUGH, GERALD
Address: 2739 NW 199 TERRACE
City-St-Zip: MIAMI, FL 33056 US

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: GRANT MCGAUGH

MGMR

11/14/2008

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