

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040222

FILED
Jan 14, 2006
Secretary of State

Entity Name: MEMGOS MARKETING CONSULTANTS, LLC

Current Principal Place of Business:

678 ANDOVER CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2897 STRAND CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

678 ANDOVER CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

2897 STRAND CIRCLE
OVIEDO, FL 32765

FEI Number: 90-0188337 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MIGLIACCIO, RICHARD C
660 WEST FAIRBANKS AVE., SUITE 1
WINTER PARK, FL 32789 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: RICHARD C. MIGLIACCIO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MIJANGOS, MARIO E
Address: 2897 STRAND CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO E. MIJANGOS

MGR

01/14/2006

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