2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040841

Entity Name: BUSINESS ACCOUNTING CONSULTANTS, LLC

FILED Aug 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8385 SW 40 STREET 8443 SW 137 AV

MIAMI, FL 33155 US MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

8385 SW 40 STREET 8443 SW 137 AV

MIAMI, FL 33155 US MIAMI, FL 33183 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

 LEDESMA, ARNOLD L
 NODAL, DANIA I

 8385 SW 40 STREET
 8443 SW 137 AV

 MIAMI, FL 33155 US
 MIAMI, FL 33183 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: DANIA ISABEL NODAL 08/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SOTO, DIEGO I
 Name:
 MARTIN, GRACE B

 Address:
 8385 SW 40TH ST
 Address:
 8443 SW 137 AV

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:
 MIAMI, FL 33183 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LEDESMA, ARNOLD L
 Name:

 Address:
 8385 SW 40TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:

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: DANIA ISABEL NODAL MGRM 08/03/2006