

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078807

FILED
Jan 27, 2007
Secretary of State

Entity Name: DONOVAN CONSULTING, LLC

Current Principal Place of Business:

9410 SW 8TH STREET
SUITE 11
BOCA RATON, FL 33428

New Principal Place of Business:

700 NW 214TH STREET
SUITE 422
MIAMI, FL 33169

Current Mailing Address:

9410 SW 8TH STREET
SUITE 11
BOCA RATON, FL 33428

New Mailing Address:

700 NW 214TH STREET
SUITE 422
MIAMI, FL 33169

FEI Number: 20-1450961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, JACQUELINE A
9410 SW 8TH STREET
SUITE 11
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DONOVAN, JACQUELINE A
700 NW 214TH STREET
SUITE 422
MIAMI, FL 33169 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: JACQUELINE DONOVAN

01/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DONOVAN, JOSEPH
Address: 9410 SW 8TH STREET SUITE 11
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DONOVAN, JACQUELINE
Address: 700 NW 214TH STREET
City-St-Zip: MIAMI, FL 33169 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: JACQUELINE DONOVAN

PRES

01/27/2007

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