

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083659

FILED
Oct 03, 2005
Secretary of State

Entity Name: MIAMI BUSINESS CONSULTING SERVICES, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 402
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 402
AVENTURA, FL 33180

FEI Number: 20-1906499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: LEONARDO A. ROTH, ESQ.

10/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTH, LEONARDO A
Address: 18851 NE 29TH AVENUE, STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: KAUFMAN, RUBEN
Address: 18851 NE 29TH AVENUE, STE. 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAID, NORA E
Address: 18851 NE 29TH AVENUE, STE. 402
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: KAUFMAN, RUBEN
Address: 18851 NE 29TH AVENUE, STE. 402
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUBEN KAUFMAN

MGR

10/03/2005

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