

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000032603

**FILED**  
**Oct 15, 2007**  
**Secretary of State**

**Entity Name:** NEW GAUGE CONSULTING AND INVESTMENT, LLC

**Current Principal Place of Business:**

8935 EASTMAN DR  
TAMPA, FL 33626

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 260066  
TAMPA, FL 336850066

**New Mailing Address:**

**FEI Number:** 30-0311488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'MALLEY, ANDREW M  
CAREY, O'MALLEY, WHITAKER & MANSON, P.A.  
712 SOUTH OREGON AVENUE  
TAMPA, FL 336062543 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: ANDREW M. O'MALLEY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CASTRO, JUAN M  
Address: 8935 EASTMAN DRIVE  
City-St-Zip: TAMPA, FL 33626

**ADDITIONS/CHANGES:**

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: JUAN M CASTRO

MGR

10/15/2007

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