

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000036819

Entity Name: E & M CONSULTING LLC

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

PALMETTO WEST PARK
7830 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PALMETTO WEST PARK
7830 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2708287 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:

Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: SMALLBIZ AGENTS, LLC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: URDANETA, ELENA
Address: 10630 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MORALES, MERCEDES
Address: 2200 BRICKELL AVE., SUITE 5
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MORALES, RICARDO
Address: 5099 NW 7TH STREET, SUITE 507
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
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: ELENA URDANETA

MRS.

09/26/2006

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