

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041328

FILED
Dec 04, 2009
Secretary of State

Entity Name: CABALLERO CONSULTING FIRM, LLC

Current Principal Place of Business:

2385 NW EXECUTIVE CTR DR, SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

9693 POSTLEY COURT
1ST FLOOR
WELLINGTON, FL 33414

Current Mailing Address:

2385 NW EXECUTIVE CTR DR, SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

9693 POSTLEY COURT
WELLINGTON, FL 33414

FEI Number: 20-2741150 **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:

CABALLERO, TALISHIA
9693 POSTLEY COURT
WELLINGTON, FL 33414 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: TALISHIA CABALLERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CABALLERO, TALISHIA
Address: 9693 POSTLEY COURT
City-St-Zip: WELLINGTON, FL 33414

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: TALISHIA CABALLERO

MGR

12/04/2009

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