

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053309

FILED
Oct 11, 2007
Secretary of State

Entity Name: EME PROCESSING AND CONSULTING, LLC.

Current Principal Place of Business:

8955 NW 194 TERRACE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8955 NW 194 TERRACE
MIAMI, FL 33018

New Mailing Address:

FEI Number: 20-2925945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MORERA, ERIC
8955 NW 194 TERRACE
MIAMI, FL 33018 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: ERIC MORERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORERA, ERIC
Address: 7090 NW 173 DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33015

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: ERIC MORERA

MGR

10/11/2007

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