

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099526

FILED
Oct 14, 2007
Secretary of State

Entity Name: EPYRUS CONSULTING GROUP LLC

Current Principal Place of Business:

355 COSTANERA RD
CORAL GABLES, FL 33143

New Principal Place of Business:

1627 BRICKELL AVE
APT. 2305
MIAMI, FL 33129

Current Mailing Address:

355 COSTANERA RD
CORAL GABLES, FL 33143

New Mailing Address:

1627 BRICKELL AVE
APT. 2305
MIAMI, FL 33129

FEI Number: 20-3655663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ELCIO P
355 COSTANERA RD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

PEREIRA, ELCIO P
1627 BRICKELL AVE
APT. 2305
MIAMI, FL 33129 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: ELCIO PAULO PEREIRA

10/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREIRA, ELCIO P
Address: 355 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREIRA, ELCIO P
Address: 1627 BRICKELL AVE
City-St-Zip: MAMI, FL 33129

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: ELCIO PAULO PEREIRA

MR.

10/14/2007

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