2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099526

Entity Name: EPYRUS CONSULTING GROUP LLC

FILED Oct 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1627 BRICKELL AVE APT. 2305 MIAMI, FL 33129

Current Mailing Address: 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: 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEREIRA, ELCIO P

Address: 1627 BRICKELL AVE APT. 2305

City-St-Zip: MIAMI, FL 33129

I hereby 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 Statues.

SIGNATURE: ELCIO PAULO PEREIRA MGR 10/20/2011