

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102898

FILED
Oct 11, 2006
Secretary of State

Entity Name: I.T. OPEN CONSULTING, LLC

Current Principal Place of Business:

2813 BANYAN BLVD. CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2813 BANYAN BLVD. CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3648989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO ESQ
4100 SW 57TH AVENUE
SOUTH MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: EDUARDO FERNANDEZ, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRACIANO DOS SANTOS, NETO
Address: 2813 BANYAN BLVD. CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: GUZZARDI,
Address: 2813 BANYAN BLVD. CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: GUSTAVO GUZZARDI DOS, SANTOS
Address: 2813 BANYAN BLVD. CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ELISABETE GUZZARDI,
Address: 2813 BANYAN BLVD. CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: GRACIANO DOS SANTOS NETO

MGR

10/11/2006

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