2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106736

Entity Name: D & J CONSULTING GROUP, LLC.

FILED Dec 25, 2006 Secretary of State

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

18001 N. BAY RD. 6910 N.W. 50 STREET

9511 309

SUNNY ISLES BEACH, FL 33160 MIAMI, FL 33166

New Mailing Address: Current Mailing Address:

18001 N. BAY RD. 6910 N.W. 50 STREET

9511 309 SUNNY ISLES BEACH, FL 33160

MIAMI, FL 33166

FEI Number: 20-3948695 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:

VILLEGAS, DAVID A VILLEGAS, DAVID A 18001 N. BAY RD. 6910 N.W. 50 STREET 309 9511

SUNNY ISLES BEACH, FL 33160 US MIAMI, FL 33166 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: DAVID VILLEGAS TORRES 12/25/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

VILLEGAS, JOSE M VILLEGAS, JOSE M Name: Name: Address: 18001 N. BAY RD. #309 Address: 6910 N.W. 50 STREET SUITE 9511

City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: VILLEGAS, DAVID A Name: VILLEGAS, DAVID A

Address: 18001 N. BAY RD. #309 Address: 6910 N.W. 50 STREET SUITE 9511

City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: MIAMI, FL 33166

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: DAVID VILLEGAS TORRES 12/25/2006