2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000000418

Entity Name: AGENTA CONSULTING LLC

FILED Oct 08, 2008 Secretary of State

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

14500 S.W. 142 AVENUE 24200 SW 142 AVE HOMESTEAD, FL 33032 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

14500 S.W. 142 AVENUE 24200 SW 142 AVE HOMESTEAD, FL 33032 HOMESTEAD, FL 33032

FEI Number: 20-4021621 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:

FIELDS, EDWARD PRES

14500 S.W. 142 AVENUE

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14500 S.W. 142 AVENUE

HOMESTEAD, FL 33032 US HOMESTEAD, FL 33032 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: EDWARD FIELDS 10/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FIELDS, EDWARD
 Name:
 FIELDS, EDWARD

 Address:
 14500 S.W. 142 AVENUE
 Address:
 24200 SW 142 AVE

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 HOMESTEAD, FL 33032

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: EDWARD FIELDS MGRM 10/08/2008