

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001374

FILED
Jan 05, 2011
Secretary of State

Entity Name: CAPITALTECH CONSULTING, LLC

Current Principal Place of Business:

3731 NORTH COUNTRY CLUB DRIVE
SUITE# 1221
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3731 NORTH COUNTRY CLUB DRIVE
SUITE# 1221
AVENTURA, FL 33180

New Mailing Address:

3731 NORTH COUNTRY CLUB DRIVE
SUITE# 1221
AVENTURA, FL 33180

FEI Number: 20-4063517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUJO, EDSON O
3731 NORTH COUNTRY CLUB DRIVE
SUITE# 1221
AVENTURA, FL 33180 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: EDSON O. ARAUJO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARAUJO, EDSON O
Address: 3731 NORTH COUNTRY CLUB DRIVE, #1221
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: COSTA, ANDREA G
Address: 3731 NORTH COUNTRY CLUB DRIVE, #1221
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: ANDREA G. COSTA

MGRM

01/05/2011

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