2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000011339

Entity Name: CONSULT SYSTEMS LLC

FILED Apr 29, 2011 Secretary of State

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

16 ISLAND VIEW AVENUE

FRIARS CLIFF CHRIST CHURCH, UK 00000 XX

Current Mailing Address: New Mailing Address:

1220 N. MARKET STREET SUITE 808 WILMINGTON, DE 19801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: PAUL HODGE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ADAMS, MICHAEL

Address: 16 ISLAND VIEW AVE., FRIARS CLIFF

City-St-Zip: CHRISTCHURCH, U.K., XX

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: MIKE ADAMS MBR 04/29/2011