2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000033750

Entity Name: EDGE CONSULTING, LLC

FILED Nov 05, 2007 Secretary of State

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

2600 DOUGLAS ROAD, PH 1 550 BILTMORE WAY

CORAL GABLES, FL 33134 PH3A

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

185 SCHENCK AVENUE 550 BILTMORE WAY

GREAT NECK, NY 11021 PH3A

CORAL GABLES, FL 33134

FEI Number: 20-4603913 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:

SPIEGEL & UTRERA, P.A.
SETH Z. JOSEPH, P.A.
1840 SW 22ND ST.
SETH Z. JOSEPH, P.A.
255 ALHAMBRA CIRCLE

4TH FLOOR SUITE 800

MIAMI, FL 33145 US CORAL GABLES, FL 33134 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: SETH Z. JOSEPH 11/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIRSCHHORN, DOUGLAS K
Address: 2600 DOUGLAS ROAD, PH 1
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: HIRSCHHORN, AMY M
Address: 2600 DOUGLAS ROAD, PH 1
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: HIRSCHHORN, DOUGLAS K
Address: 2600 DOUGLAS ROAD, PH 1
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIRSCHHORN, DOUGLAS K
Address: 550 BILTMORE WAY, PH3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change () Addition
Name: HIRSCHHORN, AMY M
Address: 550 BILTMORE WAY, PH3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change () Addition
Name: HIRSCHHORN, DOUGLAS K
Address: 550 BILTMORE WAY, PH3A
City-St-Zip: CORAL GABLES, FL 33134 US

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: DOUGLAS HIRSCHHORN MGR 11/05/2007