2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000083861

Entity Name: EM PAEZ CONSULTING, LLC

FILED Feb 16, 2011 Secretary of State

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

66 FLAGLER ST. 3031 SW 28TH LANE MIAMI, FL 33130 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

66 FLAGLER ST. 3031 SW 28TH LANE MIAMI, FL 33130 US MIAMI, FL 33133 US

FEI Number: 20-5468574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAEZ, ELADIO M
66 FLAGLER ST.
MIAMI, FL 331301807 US

PAEZ, ELADIO M
3031 SW 28TH LANE
MIAMI, FL 33133 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: ELADIO M. PAEZ 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 PAEZ, ELADIO M

 Address:
 66 FLAGLER ST.

 City-St-Zip:
 MIAMI, FL 33130 US

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: ELADIO M. PAEZ PRES 02/16/2011