2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095024

Entity Name: ROCK RIVER CONSULTING LLC

FILED Oct 02, 2012 Secretary of State

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

4846 N UNIVERSITY DR

SUITE 124

LAUDERHILL, FL 33351 US

Current Mailing Address: New Mailing Address:

4846 N UNIVERSITY DR

SUITE 124

LAUDERHILL, FL 33351 US

FEI Number: 20-5787812 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:

DANVERS, ANDREW 4846 N UNIVERSITY DR 124 LAUDERHILL, FL 33351 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: ANDREW DANVERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DANVERS, ANDREW

 Address:
 6875 NW 26 ST

 City-St-Zip:
 SUNRISE, FL 33313 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: ANDREW DANVERS MGR 10/02/2012