

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101085

FILED
Oct 21, 2010
Secretary of State

Entity Name: PROFESSIONAL SEARCH CONSULTING GROUP, LLC

Current Principal Place of Business:

540 BRICKELL AVE SUITE 1800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL AVE SUITE 1800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0608040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MIGDALIA
540 BRICKELL AVE SUITE 1800
MIAMI, FL 33131 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: MIGDALIA SALAZAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALAZAR, MIGDALIA
Address: 540 BRICKELL AVE SUITE 1800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SALAZAR, SORAYA
Address: 540 BRICKELL AVE SUITE 1800
City-St-Zip: MIAMI, FL 33131

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: SORAYA SALAZAR

MGR

10/21/2010

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