

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030846

FILED  
Jun 09, 2009  
Secretary of State

Entity Name: PUBLIC IMAGE CONSULTANTS (PIC) LLC

## Current Principal Place of Business:

1124 SOUTH POWERLINE ROAD  
SUITE 1124  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

200 SW FIRST AVE.  
SUITE 850  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

1124 SOUTH POWERLINE ROAD  
SUITE 1124  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

200 SW FIRST AVE.  
SUITE 850  
FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For (X) 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:

PACANINS, CARLOS L DR.  
1124 SOUTH POWERLINE ROAD  
SUITE 1124  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
SUITE 221E  
PALM BEACH GARDENS, FL 33410 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: BY VERONICA PAEZ, SPECIAL SECRETARY

06/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PACANINS, CARLOS L DR  
Address: 1124 SOUTHPowerLINE SUITE 1124  
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: MGR ( ) Delete  
Name: RODRIGUEZ SISO, MIGUEL  
Address: 1124 SOUTHPower LINE SUITE 1124  
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: RODRIGUEZ SISO, CARLOS  
Address: 1124 SOUTHPowerLINE SUITE 1124  
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: MGR ( ) Delete  
Name: RODRIGUEZ SISO, JOHN  
Address: 1124 SOUTHPower LINE SUITE 1124  
City-St-Zip: POMPAÑO BEACH, FL 33069 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MEJIAS, JOSE ANTONIO L  
Address: 200 SW FIRST AVE. , SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ SISO, MIGUEL  
Address: 200 SW FIRST AVE. , SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ SISO, CARLOS  
Address: 200 SW FIRST AVE. , SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ SISO, JOHN  
Address: 200 SW FIRST AVE. , SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JOSE MEJIAS BY V. PAEZ AS ATTY-IN-FACT

MGR

06/09/2009

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