

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 04, 2010
Secretary of State**

DOCUMENT# L07000067442

Entity Name: ABC SOFTWARE CONSULTING LLC

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE #1201
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DRIVE #1201
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BOSCH, ALEXANDER
1155 BRICKELL BAY DRIVE #1201
MIAMI, FL 33131 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: ALEXANDER BOSCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOSCH, ALEXANDER
Address: 1155 BRICKELL BAY DRIVE #1201
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MATHEU, JANET
Address: 1155 BRICKELL BAY DRIVE #1201
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: ALEXANDER BOSCH

MR

01/04/2010

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