

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000071701

FILED
Feb 27, 2012
Secretary of State

Entity Name: CAFUA CONSULTING COMPANY, LLC

Current Principal Place of Business:

19 ST. THOMAS DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

12236 TILLINGHAST CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

19 ST. THOMAS DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

12236 TILLINGHAST CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 26-0507035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ADDARIO, ANDREA C ESQ.
C/O ELLIS & HODES
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAFUA, FERNANDO
12236 TILLINGHAST CIRCLE
PALM BEACH GARDENS, FL 33418 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: FERNANDO CAFUA

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAFUA, FERNANDO
Address: 12236 TILLINGHAST CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FERNANDO CAFUA

MGR

02/27/2012

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