

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000090677

FILED
Nov 09, 2008
Secretary of State

Entity Name: MY GROUP CONSULTING , L.L.C.

Current Principal Place of Business:

2501 TAYLOR STREET
UNIT - B
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2501 TAYLOR STREET
UNIT - B
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENHAROSH, MOSHE
2501 TAYLOR STREET
UNIT - B
HOLLYWOOD, FL, FL 33020 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: MOSHE BENHAROSH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENHAROSH, MOSHE
Address: 2501 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: BLILA, YEHUDA
Address: 2501 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOSHE BENHAROSH

MGRM

11/09/2008

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