

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000106454

FILED
Dec 24, 2008
Secretary of State

Entity Name: MSR CONSULTANCY USA LLC

Current Principal Place of Business:

9908 GRAND VERDE WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9908 GRAND VERDE WAY
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 75-3257169 **FEI Number Applied For ()** **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:

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
700 S FEDERAL HWY
200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
3007 W COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 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: WILLIAM GERSTEIN

12/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNGRA, JOEL E
Address: 9908 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: MUNGRA, MELISSA S
Address: 9908 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428 US

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: JOEL MUNGRA

MGRM

12/24/2008

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