

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000107800

FILED
Jan 03, 2012
Secretary of State

Entity Name: CONSULTING AND PROJECT MANAGEMENT LLC

Current Principal Place of Business:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

New Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166

Current Mailing Address:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

New Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166

FEI Number: 26-1528428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

OFFIX SOLUTIONS LLC
7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 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: JONATHAN ASERRAF

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFER, ERWIN
Address: 7950 NW 53RD STREET SUITE 337
City-St-Zip: MIAMI, FL 33166

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: ERWIN HOFER

MGRM

01/03/2012

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