

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000109583

Entity Name: CONSCALL, LLC

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

1420 N.W. BOCA RATON BLVD
UNIT 2
BOCA RATON, FL 33432 US

Current Mailing Address:

1420 N.W. BOCA RATON BLVD
UNIT 2
BOCA RATON, FL 33432 US

New Principal Place of Business:

9045 LAFONTANA BLVD
UNIT 204
BOCA RATON, FL 33434 US

New Mailing Address:

9045 LAFONTANA BLVD
UNIT 204
BOCA RATON, FL 33434 US

FEI Number: 26-1339836 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:

THE LAW OFFICES OF NICK SPRALDIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: ROY RAITER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAITER, ROY
Address: 1420 N.W. BOCA RATON BLVD UNIT 2
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: RAITER, HILA
Address: 1420 N.W. BOCA RATON BLVD UNIT 2
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: MARCU, MOSHE
Address: 1420 N.W. BOCA RATON BLVD UNIT 2
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: MARCU, SHIRI
Address: 1420 N.W. BOCA RATON BLVD UNIT 2
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAITER, ROY
Address: 9045 LAFONTANA BLVD, UNIT 204
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM (X) Change () Addition
Name: RAITER, HILA
Address: 9045 LAFONTANA BLVD, UNIT 204
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM (X) Change () Addition
Name: MARCU, MOSHE
Address: 9045 LAFONTANA BLVD, UNIT 204
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM (X) Change () Addition
Name: MARCU, SHIRI
Address: 9045 LAFONTANA BLVD, UNIT 204
City-St-Zip: BOCA RATON, FL 33434 US

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: ROY RAITER

CEO

10/30/2008

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