

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000111478

FILED
Mar 01, 2011
Secretary of State

Entity Name: MESA CONSULTING GROUP, LLC

Current Principal Place of Business:

4945 S.W. 140TH CT.
MIAMI, FL 33175 US

New Principal Place of Business:

131 MADEIRA AVENUE
PENTHOUSE
CORAL GABLES, FL 331344515 US

Current Mailing Address:

4945 S.W. 140TH CT.
MIAMI, FL 33175 US

New Mailing Address:

131 MADEIRA AVENUE
PENTHOUSE
CORAL GABLES, FL 331344515 US

FEI Number: 41-2257033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, JOSEPH A III
4945 S.W. 140TH CT.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MESA, JOSEPH A III
131 MADEIRA AVENUE
PENTHOUSE
CORAL GABLES, FL 331344515 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: JOSEPH A. MESA, III ESQ.

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESA, JOSE A JR.
Address: 131 MADEIRA AVENUE, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 331344515 US

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: JOSE A. MESA, JR

MGRM

03/01/2011

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