2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000009360

Entity Name: CONSULATE INVESTMENTS, LLC

FILED Oct 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 TURNSTONE WAY ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

306 TURNSTONE WAY ORLANDO, FL 32828 US

FEI Number: 26-1838751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERLICCHIO, MARK A ESQ. 14640 GOLDEN RAIN TREE BLVD. ORLANDO, FL 32828 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: MARK INTERLICCHIO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BETANCOURTH, NOHEMY Address: 306 TURNSTONE WAY City-St-Zip: ORLANDO, FL 32828

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 Statues.

SIGNATURE: NOHEMY BETANCOURTH MGRM 10/24/2011