

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000028003

Entity Name: GHG CONSULTING LLC

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

4761 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4761 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

GRANADOS, ALEXANDER SR
7911 NW 168 TERRACE
MIAMI, FL 33016 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: ALEXANDER GRANADOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JUAN SR
Address: 2328 CHAMPLAIN ST NW APT 204
City-St-Zip: WASHINGTON, DC 20009

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: GONZALEZ, JUAN SR
Address: 2328 CHAMPLAIN ST NW APT 204
City-St-Zip: WASHINGTON, DC 20009

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: JUAN GONZALEZ

VP

11/24/2009

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