

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033564

FILED
Jan 25, 2012
Secretary of State

Entity Name: CAPUTO CONSULTING GROUP LLC

Current Principal Place of Business:

9720 STIRLING ROAD
100
COOPER CITY, FL 33024 US

New Principal Place of Business:

12800 HUNTERS POINT
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

9720 STIRLING ROAD
100
COOPER CITY, FL 33024 US

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
338
FORT LAUDERDALE, FL 33330

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPUTO, SHARI B
9720 STIRLING ROAD
100
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

CAPUTO, SHARI B
5722 SOUTH FLAMINGO ROAD
338
FORT LAUDERDALE, FL 33330 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: SHARI B CAPUTO

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPUTO, JONATHAN D
Address: 5722 SOUTH FLAMINGO ROAD #338
City-St-Zip: FORT LAUDERDALE, FL 33330 US

Title: MGR
Name: CAPUTO, SHARI B
Address: 5722 SOUTH FLAMINGO ROAD #338
City-St-Zip: FORT LAUDERDALE, FL 33330 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: SHARI B CAPUTO

MGR

01/25/2012

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