

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 13, 2009  
Secretary of State**

DOCUMENT# L08000047717

Entity Name: HD MANAGMENT CONSULTING L.L.C.

**Current Principal Place of Business:**

345 OCEAN DRIVE  
222  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

345 OCEAN DRIVE #222  
222  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

345 OCEAN DRIVE  
222  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

345 OCEAN DRIVE #222  
222  
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

HARVALIS, DIMITRIS  
345 OCEAN DRIVE  
222  
MIAMI BEACH, FL 33139 US

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

HARVALIS, DIMITRIS  
345 OCEAN DRIVE #222  
222  
MIAMI BEACH, FL 33139 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: DIMITRIS HARVALIS

10/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HARVALIS, DIMITRIS  
Address: 345 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HARVALIS, DIMITRIS  
Address: 345 OCEAN DRIVE #222  
City-St-Zip: MIAMI BEACH, FL 33139 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: DIMITRIS HARVALIS

MGR

10/13/2009

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