

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000063102

FILED
Sep 30, 2010
Secretary of State

Entity Name: CHARM CITY CONSULTING LLC

Current Principal Place of Business:

251 174TH STREET
816
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

251 174TH STREET
816
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-2898720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, JUAN B
251 174TH ST.
816
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: JUAN CAMPO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPO, JUAN B
Address: 251 174TH ST., APT. 816
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: JUAN CAMPO

PRES

09/30/2010

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