

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000067658

Entity Name: AMCO CONSULTING, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

2600 DUGLAS RD.
SUITE 605
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9150 SOUTH DADELAND BLVD.
SUITE 900
MIAMI, FL 33156 US

Current Mailing Address:

2600 DUGLAS RD.
SUITE 605
CORAL GABLES, FL 33134 US

New Mailing Address:

9150 SOUTH DADELAND BLVD.
SUITE 900
MIAMI, FL 33156 US

FEI Number: 26-2965134 FEI Number Applied For () 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:

AGUIRRE, ANGELA B
2600 DUGLAS RD.
605
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGUIRRE, ANGELA B
9150 SOUTH DADELAND BLVD.
SUITE 900
MIAMI, FL 33156 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: ANGELA B. AGUIRRE

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUIRRE, ANGELA B
Address: 9150 SOUTH DADELAND BLVD., SUITE 900
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: MARTINEZ, MICHELLE
Address: 9150 SOUTH DADELAND BLVD., SUITE 900
City-St-Zip: MIAMI, FL 33156 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: MICHELLE M. MARTINEZ

MGR.

04/14/2010

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