

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000071358

FILED
Jan 09, 2012
Secretary of State

Entity Name: TAURUS COMPLIANCE CONSULTING, LLC

Current Principal Place of Business:

225 - 179 DRIVE
SUITE 501
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

225 - 179 DRIVE
SUITE 501
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 26-3871586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, JERVIS B
225 - 179 DRIVE
SUITE 501
SUNNY ISLES, 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: JERVIS B HOUGH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOUGH, JERVIS B
Address: 225 - 179 DRIVE, SUITE 501
City-St-Zip: SUNNY ISLES, FL 33160

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: JERVIS B HOUGH

MGR

01/09/2012

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