2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000071358

Entity Name: TAURUS COMPLIANCE CONSULTING, LLC

FILED Oct 07, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 225 - 179 DRIVE
 2221 NE 164TH STREET

 SUITE 501
 SUITE 1131

AVENTURA, FL 33180 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

225 - 179 DRIVE 2221 NE 164TH STREET

SUITE 501 SUITE 1131

SUNNY ISLES, FL 33160 NORTH MIAMI BEACH, FL 33160

FEI Number: 26-3871586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOUGH, JERVIS B
225 - 179 DRIVE
2221 NE 164TH STREET

SUITE 501 SUITE 1131

SUNNY ISLES, FL 33160 US NORTH MIAMI BEACH, FL 33160 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: JERVIS B. HOUGH 10/07/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOUGH, JERVIS B Address: 7413 MADISON DRIVE City-St-Zip: ATLANTA, GA 30346

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 Statues.

SIGNATURE: JERVIS B. HOUGH MM 10/07/2013