

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000073388

Entity Name: GU CONSULTING LLC

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

951 BRICKELL AVE
MIAMI, FL 33131 US

New Principal Place of Business:

951 BRICKELL AVE
1507
MIAMI, FL 33131 US

Current Mailing Address:

951 BRICKELL AVE
MIAMI, FL 33131 US

New Mailing Address:

951 BRICKELL AVE
1507
MIAMI, FL 33131 US

FEI Number: 26-3068541 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UGALDE, GRACE M
Address: 951 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UGALDE, GRACE M
Address: 951 BRICKELL AVE, #1507
City-St-Zip: MIAMI, FL 33131 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: GRACE M. UGALDE

MGRM

12/22/2009

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