

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081472

FILED
Apr 29, 2011
Secretary of State

Entity Name: ELEMENTS CONSULTING GROUP OF AMERICA, LLC

Current Principal Place of Business:

1163 FAIRLAKE TRACE, SUITE 1510
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1163 FAIRLAKE TRACE, SUITE 1510
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 68-0676765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, MARIA R
5201 BLUE LAGOON DRIVE
SUITE 987
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LIN, MARIA R
1163 FAIRLAKE TRACE
SUITE 1510
WESTON, FL 33326 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: MARIA REGINA LIN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIN, MARIA R

Address: 1163 FAIRLAKE TRACE, SUITE 1510

City-St-Zip: WESTNO, FL 33326 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: MARIA REGINA LIN

MGRM

04/29/2011

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