2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106512

Entity Name: MKP CONSULTING LLC

FILED Nov 02, 2010 Secretary of State

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

805 BAYSHORE DRIVE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

805 BAYSHORE DRIVE TARPON SPRINGS, FL 34689

FEI Number: 36-4643338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PUTZE, MICHAEL K DR. 805 BAYSHORE DRIVE TARPON SPRINGS, FL 34689 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: MICHAEL K PUTZE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PUTZE, MICHAEL K DR.

 Address:
 805 BAYSHORE DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: MICHAEL K PUTZE MGR 11/02/2010