2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041907

Entity Name: TAI CONSULTING, LLC

FILED Jan 12, 2011 Secretary of State

Date

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

1650 LINTON LAKE DRIVE

UNIT E

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

1650 LINTON LAKE DRIVE

UNIT E

DELRAY BEACH, FL 33445 US

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

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

INSEEYONG, MANEEPAT 1650 LINTON LAKE DRIVE UNIT E

DELRAY BEACH, FL 33445 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: MANEEPAT INSEEYONG

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INSEEYONG, MANEEPAT
Address: 1650 LINTON LAKE DRIVE, UNIT E
City-St-Zip: DELRAY BEACH, FL 33445 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 Statues.

SIGNATURE: MANEEPAT INSEEYONG MGRM 01/12/2011