

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000056487

Entity Name: LPS CONSULTING, LLC

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

825 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

825 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 27-0346604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIELAND, JAMES
825 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL 32084 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: JAMES WIELAND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CYRON, INC.
Address: 3225 MCLEOD DRIVE, SUITE 100
City-St-Zip: LAS VEGAS, NV 89121 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: PAUL MCQUIRTER

MGR

10/13/2010

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