

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000059830

FILED
Mar 02, 2011
Secretary of State

Entity Name: ICC COMMUNICATIONS CONSULTANTS LLC

Current Principal Place of Business:

1250 NW 190TH STREET
205
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
183
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1250 NW 190TH STREET
205
MIAMI GARDENS, FL 33169 US

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
183
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-0417218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: KARMELIA FREDRICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSARIO, ALEX J
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR
Name: SABINO, MARIBEL
Address: PO BOX 260515
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM
Name: BUDHOO, DEODATH R
Address: PO BOX 260515
City-St-Zip: PEMBROKE PINES, FL 33026

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: ALEX ROSARIO

MGR

03/02/2011

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