

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068069

FILED
Mar 29, 2013
Secretary of State

Entity Name: CONSULTATIVE PROCESSING SOLUTIONS LLC

Current Principal Place of Business:

2494 N.W. 49TH TERRACE
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

2494 N.W. 49TH TERRACE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FITZGERALD, NOAH
Address: 2494 N.W. 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGR
Name: MITRANO, LAURA
Address: 2494 N.W. 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

Title: S
Name: FITZGERALD, NOAH
Address: 2494 N.W. 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

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: LAURA MITRANO

MGR

03/29/2013

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