2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000073336

Entity Name: ALBELO CONSULTING GROUP, LLC

FILED Oct 07, 2010 Secretary of State

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

9400 SW 110 TERRACE 350 SOUTH MIAMI AVENUE, APT 1903 MIAMI, FL 33130

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

350 SOUTH MIAMI AVENUE, APT 1903 9400 SW 110 TERRACE MIAMI, FL 33130 MIAMI, FL 33176

FEI Number: 27-0653112 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:

ARAGON REGISTERED AGENTS, INC. 255 ALHAMBRA CIRCLE, SUITE 500 CORAL GABLES, FL 33134

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: MAYRA FERNANDEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: ALBELO, JUAN

Address: 9400 SW 110 TERRACE City-St-Zip: MIAMI, FL 33176

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: JUAN ALBELO **MGRM** 10/07/2010