

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083332

FILED
May 31, 2011
Secretary of State

Entity Name: MCT CONSULTANTS, LLC

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD.
#112B
SUNRISE, FL 33351

New Principal Place of Business:

1173 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

7800 W. OAKLAND PARK BLVD.
#112B
SUNRISE, FL 33351

New Mailing Address:

1173 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-0766972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE D. KIAR, ATTORNEY AT LAW
6191 SW 45TH STREET
SUITE 6151A
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TURENNE, JIMMIE
1173 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: JIMMIE TURENNE

05/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURENNE, JIMMIE
Address: 1173 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JIMMIE TURENNE

MGRM

05/31/2011

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