

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000086501

FILED
Jul 09, 2012
Secretary of State

Entity Name: ON PAR CONSULTING LLC

Current Principal Place of Business:

10165 N.W. 69TH MANOR
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10165 N.W. 69TH MANOR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 27-0900304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, BARRY M ESQ.
3300 UNIVERSITY DRIVE, SUITE 712
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SICKLES, BARRY M ESQ.
10100 SAMPLR RD
#400
CORAL SPRINGS, FL 33065 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: BARRY SICKLES

07/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDBERG, STEVEN
Address: 10165 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: DISALVO, MELISSA
Address: 12169 NW 72ND STREET
City-St-Zip: PARKLAND, FL 33076

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: RALPH DISALVO

MGRM

07/09/2012

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