2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000092033

Entity Name: MEAR CONSULTING AND MANAGMENT LLC

FILED Sep 28, 2010 Secretary of State

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

7369 ORANGEWOOD LANE 304 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7369 ORANGEWOOD LANE 304 BOCA RATON, FL 33433

FEI Number: 27-1026207 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:

SHORR, MEL 7369 ORANGEWOOD LANE 304 BOCA RATON, FL 33433 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: MEL SHORR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHORR, MEL MGR

 Address:
 7369 ORANGEWOOD LANE

 City-St-Zip:
 BOCA RATON, FL 33433

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: MEL SHORR MGR 09/28/2010