

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000100807

FILED
Jan 14, 2011
Secretary of State

Entity Name: PALMA CONSULTING GROUP, LLC

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 980
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 980
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 46-0523714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, JUAN CARLOS
4770 BISCAYNE BOULEVARD
SUITE 980
MIAMI, FL 33137 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: JUAN C RIERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CINQUEMANI, GRACIELA
Address: 4770 BISCAYNE BOULEVARD SUITE 980
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: PALMA, ROBERTO
Address: 4770 BISCAYNE BOULEVARD SUITE 980
City-St-Zip: MIAMI, FL 33137 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: ROBERTO PALMA

MGRM

01/14/2011

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