2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000030461

Entity Name: MDS AUDITING AND CONSULTING SERVICES LLC

FILED Apr 16, 2012 Secretary of State

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

6216 BRISTOL CHANNEL WAY ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

6216 BRISTOL CHANNEL WAY ORLANDO, FL 32829

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: LAWRENCE J SPIEGEL, PRESIDENT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SCOTT, MICHELLE

Address: 6216 BRISTOL CHANNEL WAY City-St-Zip: ORLANDO, FL 32829

Title: S

Name: SCOTT, MICHELLE

Address: 6216 BRISTOL CHANNEL WAY

City-St-Zip: ORLANDO, FL 32829

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: MICHELLE SCOTT MGR 04/16/2012