

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000045920

FILED
Feb 23, 2012
Secretary of State

Entity Name: RESOLVE CONSULTING & ASSOCIATES, LLC

Current Principal Place of Business:

8928 S.W. 5TH TERRACE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8928 S.W. 5TH TERRACE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-2489832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABARES, ROSSANA
8928 S.W. 5TH TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

TABARES, ROSSANA M
8928 S.W. 5TH TERRACE
MIAMI, FL 33174 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: ROSSANA M TABARES

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TABARES, ROSSANA
Address: 8928 S.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33174

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: ROSSANA M TABARES

MGR

02/23/2012

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