2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000049449

Entity Name: SPICA CONSULTING LLC

FILED Nov 08, 2011 Secretary of State

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

6000 ISLAND BLVD

#1705

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

6000 ISLAND BLVD #1705 AVENTURA, FL 33160

FEI Number: 27-2549381 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:

COLES, STEPHAN R 6000 ISLAND BLVD #1705

AVENTURA, FL 33160 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: STEPHAN R COLES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COLES, STEPHAN R

 Address:
 6000 ISLAND BLVD #1705

 City-St-Zip:
 AVENTURA, FL 33160

Title: MGR

 Name:
 COLES, STEFAN E

 Address:
 6000 ISLAND BLVD #1705

 City-St-Zip:
 AVENTURA, FL 33160

Title: MGR

 Name:
 COLES, TARIQ Y

 Address:
 6000 ISLAND BLVD #1705

 City-St-Zip:
 AVENTURA, FL 33160

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: STEPHAN R COLES MGRM 11/08/2011