

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000056450

Entity Name: LAA CONSULTING, LLC

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

1000 S. OCEAN BLVD
11-G
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

565608 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Current Mailing Address:

1000 S. OCEAN BLVD
11-G
POMPANO BEACH, FL 33062 US

New Mailing Address:

565608 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

FEI Number: 27-2691477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, STEPHEN T
1730 S. FEDERAL HWY
#296
DELRAY BEACH, FL 33483 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: STEPHEN PALMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALARI, LISA A
Address: 565608 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433 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: LISA ALARI

MGRM

05/21/2012

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