

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000108072

**FILED**  
**Sep 27, 2011**  
**Secretary of State**

**Entity Name:** MAGNA INTEGRATED CONSULTING GROUP, LLC

**Current Principal Place of Business:**

80 SW 8TH STREET. STE # 2000.  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

28015 SMYTH DR  
VALENCIA, CA 91355

**New Mailing Address:**

80 SW 8TH STREET. STE # 2000.  
MIAMI, FL 33130

**FEI Number:** 27-3703004

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PKWY #300  
CAPE CORAL, FL 33904 US

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

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PKWY  
STE #300  
CAPE CORAL, FL 33904 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: KEVIN WESSELL

09/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MOLINA, JOSE LUIS  
Address: 80 SW 8TH STREET, STE #2000  
City-St-Zip: MIAMI, FL 33130

Title: MGR  
Name: KEW, GEORGE O  
Address: 999 BRICKEL AVE  
City-St-Zip: MIAMI, FL 33131

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: JOSE LUIS MOLINA

MGR

09/27/2011

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