

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000011685

FILED
Nov 20, 2012
Secretary of State

Entity Name: PRIORITY ONE CONSULTING LLC

Current Principal Place of Business:

325 S BISCAYNE BLVD
1716
MIAMI, FL 33131 US

New Principal Place of Business:

253 NE 2ND ST
1009
MIAMI, FL 33132 US

Current Mailing Address:

325 S BISCAYNE BLVD
1716
MIAMI, FL 33131 US

New Mailing Address:

253 NE 2ND ST
1009
MIAMI, FL 33132 US

FEI Number: 27-5061972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERTSON, BRETT J
325 S BISCAYNE BLVD
1716
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GILBERTSON, BRETT J
253 NE 2ND ST
1009
MIAMI, FL 33132 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: BRETT GILBERTSON

11/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILBERTSON, BRETT J
Address: 253 NE 2ND ST SUITE 1009
City-St-Zip: MIAMI, FL 33132 UN

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: BRETT GILBERTSON

MGR

11/20/2012

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