2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000012991

Entity Name: ZARB CONSULTING LLC

FILED Feb 24, 2013 Secretary of State

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

520 SE 30TH STREET CAPE CORAL,, FL 33904 US

Current Mailing Address: New Mailing Address:

520 SE 30TH STREET CAPE CORAL,, FL 33904 US

FEI Number: 20-0815058 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:

ZARB, JAMES P 520 SE 30TH STREET 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: JAMES P. ZARB

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZARB, JAMES P

 Address:
 520 SE 30TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33904 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 Statues.

SIGNATURE: JAMES P. ZARB MGRM 02/24/2013