

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000022518

FILED
Feb 28, 2013
Secretary of State

Entity Name: CHANGE INTERNATIONAL CONSULTING LLC

Current Principal Place of Business:

3507 KYOTO GARDENS DRIVE, SUITE 320
C/O HARRIS CRAMER LLP
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3507 KYOTO GARDENS DRIVE, SUITE 320
C/O HARRIS CRAMER LLP
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3507 KYOTO GARDENS DRIVE, SUITE 320
C/O HARRIS CRAMER LLP
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3507 KYOTO GARDENS DRIVE, SUITE 320
C/O HARRIS CRAMER LLP
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
3507 KYOTO GARDENS DRIVE, SUITE 320
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL
3507 KYOTO GARDENS DRIVE, SUITE 320
PALM BEACH GARDENS, FL 33410 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: MICHAEL HARRIS

02/28/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NARDI, JEAN
Address: 3507 KYOTO GARDENS DRIVE, SUITE 320
City-St-Zip: PALM BEACH GARDENS, FL FL33410 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: NARDI, JEAN

MGR

02/28/2013

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