

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000029020

Entity Name: MCA CONSULTING, LLC

FILED
Nov 27, 2012
Secretary of State

Current Principal Place of Business:

15 S LAKE TRAIL
WEST PALM BEACH, FL 33480

New Principal Place of Business:

7162 BEVERLY BOULEVARD
346
LOS ANGELES, CA 90036

Current Mailing Address:

15 S LAKE TRAIL
WEST PALM BEACH, FL 33480

New Mailing Address:

7162 BEVERLY BOULEVARD
346
LOS ANGELES, CA 90036

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, ALLISON C
15 S LAKE TRAIL
WEST PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WERTHEIM, MICHAEL A
9100 SOUTHMONT COVE
204
FT. MYERS, FL 33908 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 A. WERTHEIM

11/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BANKS, ALLISON C
Address: 7162 BEVERLY BOULEVARD, #346
City-St-Zip: LOS ANGELES, CA 90036

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: ALLISON C. BANKS

MGR

11/27/2012

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