

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000168410

FILED
Sep 30, 2014
Secretary of State

Entity Name: EFIE CONSULTING GROUP LLC

Current Principal Place of Business:

115 MADEIRA AVE
1ST FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

115 MADEIRA AVE
1ST FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 46-4247691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

COLBERT BOUE AND JUNCADILLA, LLP
3001 PONCE DE LEON BOULEVARD
SUITE 211
CORAL GABLES, FL 33134 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: DANIEL E. GALDONA

09/30/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: DIAZ, ALEXANDRA
Address: 115 MADEIRA AVE, FIRST FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AMBR
Name: CHAN, JUDE
Address: 2332 GALIANO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ALEXANDRA DIAZ

MGR

09/30/2014

Electronic Signature of Authorized Person

Date