

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044577

FILED
Jul 29, 2012
Secretary of State

Entity Name: MATHIESON CONSULTING LLC

Current Principal Place of Business:

1476 PECOS DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1476 PECOS DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-4787453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOE, LOGUIDICE CPA
1515 RIDGEWOOD AVENUE
SUITE A
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

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: JOE LOGUIDICE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHIESON, LARRY W PRES.
Address: 1476 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: MATHIESON, PEGGY A V.P.
Address: 1476 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 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: LARRY W. MATHIESON

MR.

07/29/2012

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