2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044577

Entity Name: MATHIESON CONSULTING LLC

Apr 15, 2014 Secretary of State

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

1476 PECOS DRIVE

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

1476 PECOS DRIVE

ORMOND BEACH, FL 32174 US

FEI Number: 20-4787453 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:

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

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

MGRM

MATHIESON, LARRY W PRES. Name: 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: LARRY MATHIESON CEO 04/15/2014