

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Mar 11, 2012
Secretary of State

Entity Name: MIDGAARD CONSULTING LLC

Current Principal Place of Business:

800 BELLE TERRE PKWY., 200,116
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

800 BELLE TERRE PKWY., 200,116
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 26-2426311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BOMAN, ANDREAS N MR.
1 RICHLAND LANE
PALM COAST, FL 32164 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: ANDREAS BOMAN

03/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOMAN, ANDREAS

Address: 800 BELLE TERRE PKWY., 200,116

City-St-Zip: PALM COAST, FL 32164 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: ANDREAS BOMAN

MGRM

03/11/2012

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