2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000001317

Entity Name: LOCKE CONSULTING GROUP, INC.

FILED Aug 07, 2013 Secretary of State

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

5400 YAHL ST 5400 YAHL ST SUITE C SUITE F

NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

PO BOX 111148 NAPLES, FL 34108

FEI Number: 88-0412389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GOTHARD, DAVID
 GOTHARD, DAVID

 5400 YAHL ST.
 5400 YAHL ST.

 SUITE C
 SUITE F

 NAPLES, FL 34109 US
 NAPLES, FL 34109 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: DAVID GOTHARD 08/07/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDPT

 Name:
 GOTHARD, DAVID

 Address:
 5400 YAHL ST., SUITE F

 City-St-Zip:
 NAPLES, FL 34109

Title: VCVP

Name: HETKOWSKI, DENICE Address: 5400 YAHL ST., SUITE F City-St-Zip: NAPLES, FL 34109

Title: SD

Name: HETKOWSKI, DENICE Address: 5400 YAHL ST., SUITE F City-St-Zip: NAPLES, FL 34109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID L GOTHARD PRES 08/07/2013