

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000014891

**FILED**  
**Mar 02, 2005**  
**Secretary of State**

**Entity Name:** MATHIS HOLDING COMPANY, LLC

**Current Principal Place of Business:**

9108 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407 US

**New Principal Place of Business:**

**Current Mailing Address:**

9108 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407 US

**New Mailing Address:**

POST OFFICE BOX 611072  
SANTA ROSA BEACH, FL 32461 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

HESS, BRIAN D  
9108 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407 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: BRIAN D. HESS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: HESS, BRIAN D  
Address: 9108 FRONT BEACH ROAD  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MATHIS, VICENTICA  
Address: POST OFFICE BOX 611072  
City-St-Zip: SANTA ROSA BEACH, FL 32461 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VICENTICA MATHIS

MGR

03/02/2005

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