

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056239

Entity Name: LEATH CONSULTING, LLC

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

320 WEST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

150 SOUTH MONROE ST
SUITE 300
TALLAHASSEE, FL 32301

Current Mailing Address:

320 WEST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

150 SOUTH MONROE ST
SUITE 300
TALLAHASSEE, FL 32301

FEI Number: 05-0593957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKEN, ROBERT E
320 WEST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HAWKEN, ROBERT E
150 SOUTH MONROE ST
SUITE 300
TALLAHASSEE, FL 32301 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: ROBERT HAWKEN

10/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAWKEN, ROBERT E
Address: 150 SOUTH MONROE ST; SUITE 300
City-St-Zip: TALLAHASSEE, FL 32301

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: ROBERT HAWKEN

MGR

10/24/2011

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