

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037615

Entity Name: PAD CONSULTING, LLC

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

8384 35TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

64 THAYNES CANYON DRIVE
PARK CITY, UT 84060 US

Current Mailing Address:

8384 35TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

64 THAYNES CANYON DRIVE
PARK CITY, UT 84060 US

FEI Number: 41-2137435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIDSON, RUTH M
8384 35TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DAVIDSON, RUTH M
4441 WILDER ROAD
NAPLES, FL 34105 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: RUTH DAVIDSON

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIDSON, PHILIP A
Address: 8384 35TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIDSON, PHILIP A
Address: 64 THAYNES CANYON DRIVE
City-St-Zip: PARK CITY, UT 84060 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHILIP A DAVIDSON

MGRM

10/05/2009

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