2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037615

Entity Name: PAD CONSULTING, LLC

FILED Dec 22, 2010 Secretary of State

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

64 THAYNES CANYON DRIVE PARK CITY, UT 84060 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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 M DAVISON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIDSON, PHILIP A
Address: 64 THAYNES CANYON DRIVE
City-St-Zip: PARK CITY, UT 84060 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 Statues.

SIGNATURE: PHILIP A DAVIDSON MGRM 12/22/2010