

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037615

Entity Name: PAD CONSULTING, LLC

FILED
Mar 29, 2013
Secretary of State

Current Principal Place of Business:

64 THAYNES CANYON DRIVE
PARK CITY, UT 84060 US

New Principal Place of Business:

15 NORMANS WAY
PARK CITY, UT 84060 US

Current Mailing Address:

64 THAYNES CANYON DRIVE
PARK CITY, UT 84060 US

New Mailing Address:

15 NORMANS WAY
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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIDSON, PHILIP A
Address: 15 NORMANS WAY
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 Statutes.

SIGNATURE: PHILIP A DAVIDSON

MGRM

03/29/2013

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