

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049342

FILED
May 24, 2007
Secretary of State

Entity Name: MATHISON CONSTRUCTION, LLC

Current Principal Place of Business:

5403 TRINIDAD DR
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

5403 TRINIDAD DR
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

RICHARD A. GLOVER, CPA, PA
1809 MICCOSUKEE COMMONS DR
SUITE 108
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MATHISON, JESSICA J
5403 TRINIDAD DR
TALLAHASSEE, FL 32305 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: JESSICA J MATHISON

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHISON, TIMOTHY W
Address: 5403 TRINIDAD DR
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY W MATHISON

MGRM

05/24/2007

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