

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000004862

FILED
Oct 25, 2008
Secretary of State

Entity Name: MATHIS DREAM, LLC

Current Principal Place of Business:

1321 GEORGIA AVE.
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

1321 GEORGIA AVE.
BAKER, FL 32531

New Mailing Address:

FEI Number: 20-4310869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
THE MADISON BLDG.
1020 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536 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: MARK WELTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHIS, DEBRA L
Address: 1321 GEORGIA AVE.
City-St-Zip: BAKER, FL 32531

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: DEBRA L MATHIS

MGRM

10/25/2008

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