2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000004932

Entity Name: BALBOA CONSULTING, LLC

FILED Nov 24, 2010 Secretary of State

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

1777 LOQUAT LN

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

1777 LOQUAT LN

JACKSONVILLE, FL 32246 US

FEI Number: 20-8234257 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:

MORRISON, WILLIAM 1777 LOQUAT LN

JACKSONVILLE, FL 32246 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: WILLIAM MORRISON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORRISON, WILLIAM Address: 1777 LOQUAT LN

City-St-Zip: JACKSONVILLE, FL 32246 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: WILLIAM MORRISON MGRM 11/24/2010