2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000005243

Entity Name: MERRITT CONSULTANTS, LLC

FILED Aug 25, 2010 Secretary of State

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

3480 RIVERVIEW DR SW MOORE HAVEN, FL 33471 US

Current Mailing Address: New Mailing Address:

3480 RIVERVIEW DR SW
MOORE HAVEN, FL 33471 US
122 WILLIAM OWENS WAY
GREER, SC 29651 US

FEI Number: 26-1904027 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

MERRITT, RONALD L JR

3480 RIVERVIEW DR SW

MOORE HAVEN, FL 33471 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: RONALD L MERRITT JR 08/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MERRITT, RONALD L JR

 Address:
 3480 RIVERVIEW DR. SW

 City-St-Zip:
 MOORE HAVEN, FL 33471 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: RONALD L MERRITT JR MGRM 08/25/2010