

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: MATTHEW J. DAVIES, LLC

Current Principal Place of Business:

10210 LINDY COURT
ORLANDO, FL 32836 US

New Principal Place of Business:

10210 LUNDY COURT
ORLANDO, FL 32836 US

Current Mailing Address:

10210 LINDY COURT
ORLANDO, FL 32836 US

New Mailing Address:

10210 LUNDY COURT
ORLANDO, FL 32836 US

FEI Number: 27-0468371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, MATTHEW J
10210 LINDY COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

DAVIES, MATTHEW J
10210 LUNDY COURT
ORLANDO, FL 32836 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: MATTHEW J DAVIES

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIES, MATTHEW J
Address: 10210 LUNDY COURT
City-St-Zip: ORLANDO, FL 32836 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: MATTHEW J DAVIES

PRES

04/02/2012

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