

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120515

FILED
Dec 15, 2011
Secretary of State

Entity Name: UTTLEY CONSULTING, LLC

Current Principal Place of Business:

13180 N. CLEVELAND AVENUE
FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

13180 N. CLEVELAND AVENUE
FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 27-1535836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UTTLEY, THOMAS
13180 N. CLEVELAND AVENUE
FORT MYERS, FL 33903 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: THOMAS E. UTTLEY, MD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UTTLEY, THOMAS
Address: 13180 N. CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33903 US

Title: MGRM
Name: UTTLEY HOLDINGS, INC.
Address: 13180 N. CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33903 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: THOMAS E. UTTLEY, MD

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12/15/2011

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