2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000099751

Entity Name: POWELL CONSULTING, LLC

FILED Oct 19, 2011 Secretary of State

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

195 BARTONS WAY

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

195 BARTONS WAY

SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-3546483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, BLAIR O 195 BARTONS WAY

SANTA ROSA BEACH, FL 32459 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: BLAIR O POWELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POWELL, BLAIR O Address: 195 BARTONS WAY

City-St-Zip: SANTA ROSA BEACH, FL 32459 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: BLAIR O POWELL MGRM 10/19/2011