

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000004438

FILED
Nov 01, 2010
Secretary of State

Entity Name: MATHIS & DAUGHTER FAMILY MANAGEMENT CO., LLC

Current Principal Place of Business:

207 CAIN RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

3104 HARRISON AVE
D23
ORLANDO, FL 32804

Current Mailing Address:

C/O STEVEN T WELCH
4400 E HWY 20 STE 304
NICEVILLE, FL 32578

New Mailing Address:

3104 HARRISON AVE
D23
ORLANDO, FL 32804

FEI Number: 20-2926512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, STEVEN T
4400 E HWY 20 STE 304
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MATHIS, VICENTICA A
3104 HARRISON AVE
D23
ORLANDO, FL 32804 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: VICENTICA A MATHIS

11/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VICENTICA A MATHIS
Address: 3104 HARRISON AVE D23
City-St-Zip: ORLANDO, FL 32804

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: VICENTICA A MATHIS

MGR

11/01/2010

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