

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005063

FILED
Oct 29, 2008
Secretary of State

Entity Name: BAL-HARBOR FINANCIAL LLC

Current Principal Place of Business:

8925 COLLINS AVE. #11B
MIAMI BEACH, FL 33154

New Principal Place of Business:

8925 COLLINS AVE. #11B
SURFSIDE, FL 33154

Current Mailing Address:

8925 COLLINS AVE. #11B
MIAMI BEACH, FL 33154

New Mailing Address:

8925 COLLINS AVE. #11B
SURFSIDE, FL 33154

FEI Number: 04-3613148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUCHAT, ANDRE
8925 COLLINS AVE. #11B
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

NEUCHAT, ANDRE
8925 COLLINS AVE. #11B
SURFSIDE, FL 33154 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: ANDRE NEUCHAT

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEUCHAT, ANDRE
Address: 8925 COLLINS AVE. #11B
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR () Delete
Name: NEUCHAT, ALEXIS
Address: 8925 COLLINS AVE. #11B
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR () Delete
Name: NEUCHAT, MARILYNE
Address: 8925 COLLINS AVE. #11B
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEUCHAT, ANDRE
Address: 8925 COLLINS AVE. #11B
City-St-Zip: SURFSIDE, FL 33154

Title: MGR (X) Change () Addition
Name: NEUCHAT, ALEXIS
Address: 8925 COLLINS AVE. #11B
City-St-Zip: SURFSIDE, FL 33154

Title: MGR (X) Change () Addition
Name: NEUCHAT, MARILYNE
Address: 8925 COLLINS AVE. #11B
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDRE NEUCHAT

MR

10/29/2008

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