2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044465

Entity Name: REGENCY FINANCIAL SERVICES LLC

FILED Sep 28, 2010 Secretary of State

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

543 NE CANOE PARK CIR PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

543 NE CANOE PARK CIR PORT ST LUCIE, FL 34983

FEI Number: 80-0404035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVY, IVAN 8329 BERMUDA SOUND WAY BOYNTON BEACH, FL 33436 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.

in the State of Florida.

SIGNATURE: IVAN LEVY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO Name: LEVY, IVAN

Address: 8329 BERMUDA SOUND WAY City-St-Zip: BOYNTON BEACH, FL 33436

Title: PT

Name: ANDERSON, TOM
Address: 543 NE CANOE PARK CIR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: S

Name: MANGELLI, JOHN
Address: 626 REXCORP PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title:

Name: DARYA, ANDERSON

Address: 543 NE CANOE PARK CIRCLE City-St-Zip: PORT SAINT LUCIE, FL 34983

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: IVAN LEVY CEO 09/28/2010