

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 13 AM 11:19

DOCUMENT # F05000006499			
1. Entity Name UNITED CAPITAL FINANCIAL ADVISERS, INC.			
Principal Place of Business 450 NEWPORT CENTER DRIVE, SUITE 400 NEWPORT BEACH, CA 92660		Mailing Address 450 NEWPORT CENTER DRIVE, SUITE 400 NEWPORT BEACH, CA 92660	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-1847810		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Sarah K. Drake</i></u> Sarah K. Drake as its agent 6/13/07 Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DURAN, JOSEPH J 10940 WILSHIRE BOULEVARD, SUITE 1200 LOS ANGELES, CA 90024 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CEO ☒ Change ☐ Addition 450 Newport Center Dr., Ste 400 Newport Beach, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BOMMARITO, PATRICK M 10940 WILSHIRE BOULEVARD, SUITE 1200 LOS ANGELES, CA 90024 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	450 Newport Center Dr., Ste 400 Newport Beach, CA 92660 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ☒ Delete DURAN, JOSEPH J 10940 WILSHIRE BOULEVARD, SUITE 1200 LOS ANGELES, CA 90024	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/CCO ☒ Change ☐ Addition 450 Newport Center Dr., Ste. 400 Newport Beach, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete WESTMAN, CARYN L 28846 537TH STREET RUSSELL, IA 502387533	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400104318864 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☒ Delete FISHBEIN, NANCY M 10940 WILSHIRE BOULEVARD, SUITE 1200 LOS ANGELES, CA 90024	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert W. Doede ☐ Change ☒ Addition Director 450 Newport Center Dr., Ste. 400 Newport Beach, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Caryn Westman</i></u> Caryn Westman 6/06/07 949-7066444 SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Date Daytime Phone #			

REINSTATEMENT

06-07





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 943102 4320229

AUTHORIZATION :

COST LIMIT : \$ 900.00

ORDER DATE : June 11, 2007

ORDER TIME : 10:09 AM

ORDER NO. : 943102-005

CUSTOMER NO: 4320229

REINSTATEMENT

NAME: UNITED CAPITAL FINANCIAL
ADVISERS, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS _____

RECEIVED
07 JUN 13 AM 10:45
DEPT. OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA