

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002898

FILED
May 08, 2009
Secretary of State

Entity Name: CAPITAL GROWTH FINANCIAL, LLC

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

6549 LANDINGS CT
BOCA RATON, FL 33496

Current Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

6549 LANDINGS CT
BOCA RATON, FL 33496

FEI Number: 65-1081061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACOBS, MICHAEL
1200 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JACOBS, MICHAEL
6549 LANDINGS CT
BOCA RATON, FL 33496 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: MICHAEL JACOBS

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACOBS, ALAN
Address: 1200 N. FEDEAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: JACOBS, MICHAEL
Address: 1200 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACOBS, ALAN
Address: 6840 LIONS HEAD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: JACOBS, MICHAEL
Address: 6549 LANDINGS CT
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL S. JACOBS

MRGM

05/08/2009

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