

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010388

FILED
Mar 14, 2011
Secretary of State

Entity Name: WILSHIRE & ASSOCIATES CO. LLC

Current Principal Place of Business:

334 EAST LAKE ROAD #288
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD #288
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, JOHN N
1956 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LANGER, PETER N
334 EAST LAKE ROAD #288
PALM HARBOR, FL 34685 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: LANGER PETER

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REGENT INTERNATIONAL LTD
Address: REGENT STREET
City-St-Zip: BELIZE CITY, BZ OC

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: REGENT INTERNATIONAL LTD

MGR

03/14/2011

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