2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026539

Address:

City-St-Zip:

801 W. GRANADA BLVD

ORMOND BEACH, FL 32174

Entity Name: CPA FINANCIAL ALLIANCE, LLC

FILED Oct 08, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 801 WEST GRANADA BLVD. SUITE 303 ORMOND BEACH, FL 32127 US **Current Mailing Address: New Mailing Address:** 801 WEST GRANADA BLVD. SUITE 303 ORMOND BEACH, FL 32127 US FEI Number: 16-1642378 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: Name and Address of New Registered Agent: LIGUORI, MICHAEL 801 W. GRANADA BLVD 303 ORMOND BEACH, FL 32174 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 LIGUORI Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LIGUORI, MICHAEL Name: Name: Address: 801 W GRANADA BLVD Address: City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LIGUORI, MICHAEL Name:

Address:

City-St-Zip:

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 LIGUORI MGR 10/08/2007