

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015660

FILED
Sep 28, 2006
Secretary of State

Entity Name: RJ FINANCIAL & ASSET MANAGEMENT LLC

Current Principal Place of Business:

4828 LAKE WORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

Current Mailing Address:

4828 LAKE WORTH RD
GREENACRES, FL 33463

New Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

FEI Number: 61-1455563 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:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: NORMAN PASQUIER, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KATZ, JOSH
Address: 4828 LAKE WORTH RD
City-St-Zip: GREENACRES, FL 33463

Title: MGR (X) Change () Addition
Name: KATZ, JOSH
Address: 1515 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: LOUKINEN, RAY
Address: 4828 LAKE WORTH RD
City-St-Zip: GREENACRES, FL 33463

Title: MGR (X) Change () Addition
Name: LOUKINEN, RAY
Address: 1515 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSH KATZ

MGR

09/28/2006

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