

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015660

FILED
Dec 04, 2007
Secretary of State

Entity Name: RJ FINANCIAL & ASSET MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

650 EAST RAMBLING DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

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

New Mailing Address:

650 EAST RAMBLING DRIVE
WELLINGTON, FL 33414 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:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LOUKINEN, RAYMOND MGR
650 EAST RAMBLING DRIVE
WELLINGTON, FL 33414 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: SAMANTHA SIMONS, ATTORNEY-IN-FACT

12/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOUKINEN, RAYMOND MGR
Address: 650 EAST RAMBLING DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Change () Addition
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: SAMANTHA SIMONS AS ATTORNEY-IN-FACT

MGR

12/04/2007

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