## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016151

Entity Name: MAHONEY COHEN & GANZ WEALTH MANAGEMENT, LLC

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 YAMATO ROAD 2101 NW CORPORATE BLVD.

3155 211

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

301 YAMATO ROAD 2101 NW CORPORATE BLVD. 3155 211

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 11-3691299 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWEENEY, LIA GANZ, CHARLES B 301 YAMATO ROAD 2101 NW CORPORATI

301 YAMATO ROAD 2101 NW CORPORATE BLVD. 3155 211
BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: CHARLES B. GANZ 02/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

Name: Name: GANZ, CHARLES B
Address: Address: 2101 NW CORPORATE BLVD., SUITE 211

City-St-Zip: City-St-Zip: BOCA RATON,, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES B. GANZ CEO 02/07/2005