2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020507

Entity Name: STIRLING FINANCIAL LLC

FILED Oct 19, 2006 Secretary of State

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

2101 NORTH ANDREWS AVENUE, 2201 W PROSPECT ROAD

SUITE 200 SUITE 100

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2101 NORTH ANDREWS AVENUE, 2201 W PROSPECT ROAD

SUITE 200 SUITE 100

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33309 US

FEI Number: 45-0516695 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:

SPIEGEL & UTRERA, P.A. BARATZ, PHILIP

1840 SOUTHWEST 22 STREET, 4TH FLOOR 2201 W PROSPECT ROAD

MIAMI, FL 33145 US SUITE 100

FORT LAUDERDALE, FL 33309 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: PHILIP BARATZ 10/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BARATZ, PHILIP Name: BARATZ, PHILIP
Address: 2101 NORTH ANDREWS AVENUE, #200 Address: 2101 NORTH ANDREWS AVENUE, #200

Address: 2101 NORTH ANDREWS AVENUE, #200 Address: 2101 NORTH ANDREWS AVENUE, #
City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311 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: PHILIP BARATZ MGR 10/19/2006