

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020747

Entity Name: AGE WISE FINANCIAL, LLC

FILED
Nov 07, 2005
Secretary of State

Current Principal Place of Business:

1525 NW 3RD ST, # 8
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1525 NW 3RD ST, # 8
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PASSMAN, HOWARD B
1525 NW 3RD STREET
SUITE 8
DEERFIELD BEACH, FL 33442 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: HOWARD B. PASSMAN

11/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, WALLACE R
Address: 121 SIGNAL HILL RD
City-St-Zip: WILTON, CT 06897

Title: MGRM () Delete
Name: VALENTINO, JAMES A
Address: 7 PETER COOPER RD, # 5 C
City-St-Zip: NEW YORK, NY 10010

Title: MGRM (X) Delete
Name: PASSMAN, HOWARD B
Address: 1525 NW 3 RD ST # 8
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASSMAN, HOWARD
Address: 1525 NW 3RD STREET, SUITE 8
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change () Addition
Name: CHARLES, LOTOCKI
Address: 1525 NW 3RD STREET, SUITE 8
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD B. PASSMAN

MGRM

11/07/2005

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