

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026446

FILED
Oct 20, 2004
Secretary of State

Entity Name: SOUTHEASTERN FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

17395 NORTH BAY ROAD, STE. 208
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17395 NORTH BAY ROAD, STE. 102
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17395 NORTH BAY ROAD, STE. 208
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17395 NORTH BAY ROAD, STE. 102
SUNNY ISLES BEACH, FL 33160

FEI Number: 14-1872281 **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:

KARAPETYAN, ARMEN
17395 NORTH BAY ROAD, STE. 208
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KARAPETYAN, ARMEN
17395 NORTH BAY ROAD, STE. 102
SUNNY ISLES BEACH, FL 33160 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: ARMEN KARAPETYAN

10/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MRGM () Delete
Name: KARAPETYAN, ARMEN
Address: 17395 NORTH BAY ROAD, STE. 208
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARAPETYAN, ARMEN
Address: 17395 NORTH BAY ROAD, STE. 102
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ARMEN KARAPETYAN

MGRM

10/20/2004

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