

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027202

**FILED**  
**Oct 18, 2005**  
**Secretary of State**

**Entity Name:** THE FIRM FINANCIAL GROUP, LLC

**Current Principal Place of Business:**

104 SANTIAGO DRIVE  
JUPITER, FL 33458

**New Principal Place of Business:**

10301 US HIGHWAY 27  
SUITE 59  
CLERMONT, FL 34711 US

**Current Mailing Address:**

104 SANTIAGO DRIVE  
JUPITER, FL 33458

**New Mailing Address:**

10301 US HIGHWAY 27  
SUITE 59  
CLERMONT, FL 34711 US

**FEI Number:** 14-1890597 **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:**

WOODS, JONATHAN D ESQ  
SEMPER WOODS, P.A.  
425 WEST COLONIAL DR, STE 204  
ORLANDO, FL 32804 US

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

KHAN, NISHAD A ESQ  
SEMPER WOODS, P.A.  
425 WEST COLONIAL DR, STE 204  
ORLANDO, FL 32804 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: NISHAD A. KHAN

10/18/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PICCIANO, BILL H  
Address: 104 SANTIAGO DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARCONI, PAUL  
Address: 10301 US HIGHWAY 27, SUITE 59  
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM ( ) Change (X) Addition  
Name: PICCIANO, DAVID  
Address: 17565 DEER ISLE CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 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: PAUL MARCONI

MGRM

10/18/2005

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