

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030785

FILED
Oct 12, 2005
Secretary of State

Entity Name: ATHENS FINANCIAL SERVICES, LLC

Current Principal Place of Business:

915 NE 125TH STREET
204
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

915 NE 125TH STREET
204
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 47-0926996 **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:

BENNETT, GWENDOLYN R
18925 NW 11TH COURT
MIAMI, FL FL US

Name and Address of New Registered Agent:

RUSSELL, NEIL B
915 NE 125TH ST
204
NORTH MIAMI, FL 33161 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: NEIL B RUSSELL

10/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, NEIL B
Address: 2667 NW 33RD ST. #2411
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR () Delete
Name: BENNETT, GWENDOLYN R
Address: 18925 NW 11TH COURT
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, NEIL B
Address: 1221 NW 185TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: NEIL B RUSSELL

MGRM

10/12/2005

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