

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035084

FILED
Apr 25, 2011
Secretary of State

Entity Name: PEARCE FINANCIAL GROUP L.L.C.

Current Principal Place of Business:

1004 N. 14TH STREET
SUITE 105
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1652 ROCKDALE LOOP
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-0277234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, THOMAS
1004 N. 14TH STREET
SUITE 105
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: THOMAS PEARCE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARCE, THOMAS
Address: 1652 ROCKDALE LOOP
City-St-Zip: HEATHROW, FL 327465331

Title: MGR
Name: PEARCE, CHRISTINE A
Address: 1652 ROCKDALE LOOPT
City-St-Zip: HEATHROW, FL 32746

I hereby 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: THOMAS PEARCE

MGR

04/25/2011

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