

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036743

FILED
Feb 12, 2007
Secretary of State

Entity Name: 1ST AFFINITY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

5913 CHERRY OAK DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

5913 CHERRY OAK DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-0195665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, RORY B PA
669A WEST LUMSDEN RD
BRANDON, FL 33511 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: RORY B. WEINER, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORRIS, MICHELE
Address: 5913 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: NORRIS, ALVIN
Address: 5913 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: MCIIWAIN, SARAH
Address: 3422 PINE TOP DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: MCIIWAIN, SAMUEL
Address: 3422 PINE TOP DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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

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

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

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 Chapter 119, 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: MICHELE NORRIS

MGRM

02/12/2007

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