

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022591

FILED
Sep 28, 2011
Secretary of State

Entity Name: PREMIERETRADE FOREX, LLC

Current Principal Place of Business:

103 COMMERCE ST.
SUITE 100
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

103 COMMERCE ST.
SUITE 100
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-0923180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, JACK W
103 COMMERCE ST.
SUITE 100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DICKS, JAMES
103 COMMERCE ST.
SUITE 100
LAKE MARY, FL 32746 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: JAMES DICKS

09/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICKS, JAMES E
Address: 103 COMMERCE ST., SUITE 100
City-St-Zip: LAKE MARY, FL 32746 US

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: JAMES DICKS

MGRM

09/28/2011

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