2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022652

Entity Name: MICHAEL BECKER FINANCIAL CO., LLC

FILED Nov 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3127 PONCE DE LEON BLVD. C/O F.MARKS PO BOX 801022

CORAL GABLES, FL 33134 AVENTURA, FL 33280 US

Current Mailing Address: New Mailing Address:

3127 PONCE DE LEON BLVD. C/O F.MARKS PO BOX 801022

CORAL GABLES, FL 33134 AVENTURA, FL 33280 US

FEI Number: 56-2249331 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: Name and Address of New Registered Agent:

MARKS, FRANK M.,

3127 PONCE DE LEON BLVD.

BECKER, JOSHUA M
PO BOX 801022

CORAL GABLES,, FL 33134 US AVENTURA, FL 33280 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: MICHAEL BECKER 11/07/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BECKER, MICHAELName:BECKER, MICHAELAddress:3127 PONCE DE LEON BLVD C/O F.MARKSAddress:PO BOX 801022City-St-Zip:CORAL GABLES, FL 33134City-St-Zip:AVENTURA, FL 33280

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 BECKER, JOSHUA M

 Address:
 Address:
 PO BOX 801022

 City-St-Zip:
 City-St-Zip:
 AVENTURA, FL 33280

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: MICHAEL BECKER MGR 11/07/2005