2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022652

Entity Name: MICHAEL BECKER FINANCIAL CO., LLC

FILED Jan 26, 2011 Secretary of State

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

21055 YACHT CLUB DRIVE 1709

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21055 YACHT CLUB DRIVE 1709 AVENTURA, FL 33180 US

FEI Number: 56-2249331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, JOSHUA M 21055 YACHT CLUB DRIVE 1709 AVENTURA, FL 33180 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BECKER, MICHAEL
Address: 21055 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: BECKER, JOSHUA M
Address: 21055 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: MICHAEL BECKER P 01/26/2011