

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046097

FILED
Oct 18, 2006
Secretary of State

Entity Name: ELDERPLANNING SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

190 N.W. SPANISH RIVER BOULEVARD, STE. 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

190 N.W. SPANISH RIVER BOULEVARD, STE. 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 83-0399894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, HARVEY
190 N.W. SPANISH RIVER BOULEVARD, STE. 101
BOCA RATON, FL 33431 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: HARVEY KAYE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: KAYE, HARVEY
Address: 2667 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: HARVEY KAYE

MGR.

10/18/2006

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