2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051377

Entity Name: FLORIDA INVESTMENT PARTNERS SECURITIES, LLC

FILED Jan 11, 2011 Secretary of State

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

2744 SUMMERDALE DRIVE NORTH, STE. 210 144 CRYSTAL BEACH AVE CLEARWATER, FL 33761 CRYSTAL BEACH, FL 34681

Current Mailing Address: New Mailing Address:

2744 SUMMERDALE DRIVE NORTH, STE. 210 PO BOX 6101

CLEARWATER, FL 33761 PALM HARBOR, FL 34684

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TAGARELLI, MICHAEL F
2744 SUMMERDALE DRIVE NORTH, STE. 210

TAGARELLI, MICHAEL F
144 CRYSTAL BEACH AVE

2744 SUMMERDALE DRIVE NORTH, STE. 210 144 CRYSTAL BEACH AVE CLEARWATER, FL 33761 US CRYSTAL BEACH, FL 34681 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 TAGARELLI 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TAGARELLI, MICHAEL F
Address: 144 CRYSTAL BEACH
City-St-Zip: CRYSTAL BEACH, FL 34681

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 TAGARELLI MGR 01/11/2011