2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059073

Entity Name: NEW AGE FINANCIAL LLC

FILED Sep 29, 2005 Secretary of State

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

7925 NW 12 STREET SUITE 111 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7925 NW 12 STREET SUITE 111 MIAMI, FL 33126

FEI Number: 20-1478357 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:

PEREIRA, LUIS CARLOS
PEREIRA, LUIS C
7925 NW 12 STREET SUITE 111
7925 NW 12 STREET SUITE 111

MIAMI, FL 33126 US MIAMI, FL 33126 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: LUIS C PEREIRA 09/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: PEREIRA, LUIS CARLOS Name: PEREIRA, LUIS C
Address: 7925 NW 12 STREET SUITE 111 Address: 7925 NW 12 STREET SUITE 111

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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: LUIS C PEREIRA MGRM 09/29/2005