2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062561

Entity Name: ROSEN WEALTH MANAGEMENT LLC

FILED Oct 26, 2005 Secretary of State

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

503 POLARIS LOOP UNIT 107 CASSELBERRY, FL 32790

Current Mailing Address: New Mailing Address:

P. O. BOX 954 WINTER PARK, FL 32790

FEI Number: 20-1530094 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:

ROSEN, DEBORAH 503 POLARIS LOOP UNIT 107 CASSELBERRY, FL 32790 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: DEBORAH ROSEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROSEN, DEBORAH
 Name:

 Address:
 P. O. BOX 954
 Address:

 City-St-Zip:
 WINTER PARK, FL 32790
 City-St-Zip:

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: DEBORAH ROSEN MGR 10/26/2005