2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000080629

Entity Name: ASSURANCE FINANCIAL NETWORK, LLC

FILED Dec 10, 2005 Secretary of State

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

2303 ROGERO ROAD 1343 ROGERO ROAD

SUITE B SUITE 104

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

8925 IVEY ROAD 1343 ROGERO ROAD

STE. 104 JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US

FEI Number: 20-1845039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent:

BOATMAN, TERRENCE L BOATMAN, TERRENCE L 8925 IVEY ROAD 10708 GRÁYSON STREET JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32220 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: TERRENCE L. BOATMAN 12/10/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BOATMAN, TERRENCE L BOATMAN, TERRENCE L Name: Name: Address: 8925 IVEY ROAD Address: 10708 GRAYSON STREET City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: JACKSONVILLE, FL 32220 US

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: TERRENCE L. BOATMAN 12/10/2005