

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000005642

FILED
Dec 10, 2008
Secretary of State

Entity Name: GRELLINGER FINANCIAL GROUP, LLC

Current Principal Place of Business:

102 NE 2ND ST
PMB 205
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND ST
PMB 205
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

M & W AGENTS, INC.
2101 CORPORATE BLVD. SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 702
BOCA RATON, FL 33431 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: DONALD R. TESCHER

12/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRELLINGER, JACQUELINE
Address: 102 NE 2ND ST PMB 205
City-St-Zip: BOCA RATON, FL 33432 US

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 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: JACQUELINE GRELLINGER

MGR

12/10/2008

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