2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010362

Entity Name: CROSSROADS FINANCIAL, LLC

FILED Feb 23, 2007 Secretary of State

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

95 SOUTH FEDERAL HIGHWAY 2201 NW CORPORATE BLVD

201 201

BOCA RATON, FL 33432 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

95 SOUTH FEDERAL HIGHWAY 2201 NW CORPORATE BLVD 201 201

BOCA RATON, FL 33432 US BOCA RATON, FL 33431 US

FEI Number: 32-0139015 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:

HASKIN, LEE A HASKIN, LEE A

95 SOUTH FEDERAL HWY 2201 NW CORPORATE BLVD 201 201 BOCA RATON, FL 33432 US 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: LEE A. HASKIN 02/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HASKIN, LEE A
 Name:
 HASKIN, LEE A

 Address:
 95 SOUTH FEDERAL HWY #201
 Address:
 2201 NW CORPORATE BLVD #201

 City-St-Zip:
 BOCA RATON, FL 33432 US
 City-St-Zip:
 BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE A. HASKIN MGMR 02/23/2007