

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050914

FILED
Dec 02, 2010
Secretary of State

Entity Name: CAPITAL FINANCIAL PARTNERS USA, LLC

Current Principal Place of Business:

7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

5186 VARDON DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

POST OFFICE BOX 692146
ORLANDO, FL 32869

FEI Number: 20-2926732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICKERING, DOMINIC
C/O MACANTHONY REALTY INTERNATIONAL
7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MOTTLEY, WAYNE A
5186 VARDON DRIVE
WINDERMERE, FL 34786 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: WAYNE MOTTLEY

12/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MOTTLEY, WAYNE
Address: 5186 VARDON DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: WAYNE MOTTLEY

MG

12/02/2010

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