

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# L05000058372

Entity Name: CORE WEALTH, LC

Current Principal Place of Business:

801 LAUREL OAK DRIVE
SUITE 630
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

10687 HOLLOW BAY TERRACE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-2994397 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:

LIEBERMAN, MELVYN
801 LAUREL OAK DRIVE
#630
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: MEL LIEBERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIEBERMAN, MELVYN L
Address: 10687 HOLLOW BAY TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412 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: MEL LIEBERMAN

MNGM

03/31/2009

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