2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064047

Entity Name: FRANCO FAMILY FINANCIAL SERVICES LLC

FILED Nov 01, 2006 Secretary of State

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

5040 64TH STREET NORTH 1212 66TH STREET

SAINT PETERSBURG, FL 33709 US SAINT PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

5040 64TH STREET NORTH 531 53RD STREET NORTH

SAINT PETERSBURG, FL 33709 US SAINT PETERSBURG, FL 33710 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCO, ALBERT FRANCO, ALBERT

5040 64TH STREET NORTH 531 53RD STREET NORTH

SAINT PETERSBURG, FL 33709 US SAINT PETERSBURG, FL 33710 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: ALBERT FRANCO 11/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:FRANCO, ALBERTName:FRANCO, ALBERTAddress:5040 64TH STREET NORTHAddress:531 53RD STREET NORTH

City-St-Zip: SAINT PETERSBURG, FL 33709 US City-St-Zip: SAINT PETERSBURG, FL 33710 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: ALBERT FRANCO PRES 11/01/2006