

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068977

FILED
Feb 28, 2012
Secretary of State

Entity Name: TATCO PRIVATE WEALTH MANAGEMENT LLC

Current Principal Place of Business:

12085 AVILES CIR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2401 PGA BLVD., SUITE 196
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

12085 AVILES CIR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2401 PGA BLVD., SUITE 196
PALM BEACH GARDENS, FL 33410

FEI Number: 14-1938342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOKSU, TARKAN
2401 PGA BLVD STE 196
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TOKSU, TARKAN
2401 PGA BLVD., SUITE 196
PALM BEACH GARDENS, FL 33410 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: TARKAN TOKSU

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOKSU, TARKAN
Address: 2401 PGA BLVD., SUITE 196
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TARKAN TOKSU

MGR

02/28/2012

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