

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073802

FILED
Feb 04, 2010
Secretary of State

Entity Name: POINCIANA ADVISORS GROUP, LLC

Current Principal Place of Business:

4400 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3216158 **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:

NEAL, KARYL
4400 PGA BOULEVARD
SUITE 400
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: KARYL NEAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEAL, KARYL
Address: 4400 PGA BLVD., SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: ELLRICH, DAVID JR.
Address: 4400 PGA BLVD., SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: KARYL NEAL

MMGR

02/04/2010

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