2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103788

Entity Name: RFC SECURITIES, LLC

FILED Oct 30, 2009 Secretary of State

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

3780 WEST COQUINA WAY 4611 SOUTH UNIVERSITY DRIVE

WESTON, FL 33332 446

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3780 WEST COQUINA WAY 4611 SOUTH UNIVERSITY DRIVE

WESTON, FL 33332 446

DAVIE, FL 33328

FEI Number: 13-4053165 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:

CHARNO, ROSS CHARNO, ROSS

3780 WEŚT COQUINA WAY 4611 SOUTH UNIVERSITY DRIVE

WESTON, FL 33332 446 DAVIE, FL 33328 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: ROSS CHARNO 10/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CHARNO, ROSS CHARNO, ROSS Name: Name: 4611 SOUTH UNIVERSITY DRIVE SUITE 446 Address: 3780 WEST COQUINA WAY Address:

City-St-Zip: WESTON, FL 33332 City-St-Zip: DAVIE, FL 33328

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: ROSS CHARNO **PRES** 10/30/2009