

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105561

FILED
Dec 11, 2007
Secretary of State

Entity Name: LONE TREE FINANCIAL GROUP, LLC

Current Principal Place of Business:

9940 LONE TREE LANE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9940 LONE TREE LANE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 22-3917871 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SICARD, SUSAN L MGR
9940 LONE TREE LANE
ORLANDO, FL 32836 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: SUSAN L. SICARD

12/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SICARD, NORMAN R
Address: 9940 LONE TREE LANE
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: SICARD, SUSAN L
Address: 9940 LONE TREE LANE
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: SICARD, SUSAN L
Address: 9940 LONE TREE LANE
City-St-Zip: ORLANDO, FL 32836

Title: T () Delete
Name: SICARD, NORMAN R
Address: 9940 LONE TREE LANE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SICARD, SUSAN L
Address: 9940 LONE TREE LANE
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Change () Addition
Name: SICARD, ANDRE S
Address: 9940 LONE TREE LANE
City-St-Zip: ORLANDO, FL 32836

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RAYMOND, JOSEPH
Address: 9940 LONE TREE LANE
City-St-Zip: ORLANDO, FL 32836

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: SUSAN L. SICARD

MGR

12/11/2007

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