

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106958

Entity Name: QDRO DIRECT, LLC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

370 CAMINO GARDENS BLVD.
SUITE 345
BOCA RATON, FL 33432

New Principal Place of Business:

350 CAMINO GARDENS BLVD.
SUITE 107
BOCA RATON, FL 33432

Current Mailing Address:

370 CAMINO GARDENS BLVD.
SUITE 345
BOCA RATON, FL 33432

New Mailing Address:

350 CAMINO GARDENS BLVD.
SUITE 107
BOCA RATON, FL 33432

FEI Number: 58-2681353 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:

JANEN, MOYER PESSO
370 CAMINO GARDENS BLVD.
#345
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: 'JANEN MOYER PESSO'

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOYER PESSO, JANEN
Address: 370 CAMINO GARDENS BLVD., #345
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOYER PESSO, JANEN
Address: 350 CAMINO GARDENS BLVD., #107
City-St-Zip: BOCA RATON, FL 33432

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: 'JANEN MOYER PESSO'

MGR

09/29/2009

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