2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009257

Entity Name: PILLAR FINANCE GROUP, LLC

FILED Jan 22, 2010 Secretary of State

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

23546 STATE ROAD 54 25110 GEDDY DR

LUTZ, FL 33559 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

23546 STATE ROAD 54 25110 GEDDY DR

LUTZ, FL 33559 LAND O LAKES, FL 34639

FEI Number: 20-4216271 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:

TOBIAS, STEPHEN
23546 STATE ROAD 54
TOBIAS, STEPHEN
25110 GEDDY DR

LUTZ, FL 33559 US LAND O LAKES, FL 34639 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: STEPHEN TOBIAS 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TOBIAS, STEPHEN

 Address:
 25110 GEDDY DRIVE

 City-St-Zip:
 LAND O' LAKES, FL 34639

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 Statues.

SIGNATURE: STEPHEN TOBIAS MGRM 01/22/2010