

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000011032

Entity Name: NISSI FINANCIAL LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1925 BRICKEL AVENUE
D-205
MIAMI, FL 33129

New Principal Place of Business:

2777 SW 22 ND AVENUE
MIAMI, FL 33133

Current Mailing Address:

1925 BRICKELL AVENUE
D-205
MIAMI, FL 33129

New Mailing Address:

2777 SW 22 ND AVENUE
MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) 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:

LAW OFFICES OF IL YOUNG CHOI, PA
1925 BRICKELL AVENUE
SUITE D206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GOMES, PATRICIA
2777 SW 22 ND AVE
MIAMI, FL 33133 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: PATRICIA GOMES

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: GOMES, ROBERTO
Address: 1925 BRICKELL AVE. SUITE D205
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: GOMES, ROBERTO
Address: 2777 SW 22 ND AVE
City-St-Zip: MIAMI, FL 33133

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: ROBERTO GOMES

MRGM

01/28/2008

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