

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000088572

FILED
Nov 21, 2007
Secretary of State

Entity Name: MERGER FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2610 WINDSOR AVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2610 WINDSOR AVE SUITE B
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O BOX 9318
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 99-9999999 **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:

PREVALUS, ADELINE
2636 HIAWATHA AVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RENE, FANEX
195 LAKE SUSAN LN
ROYAL PALM BEACH, FL 33411 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: FANEX RENE

11/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADELINE, PREVALUS
Address: 2636 HIAWATHA AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Delete
Name: FANEX, RENE
Address: 195 LAKE SUSAN LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RENE, FANEX
Address: 195 LAKE SUSAN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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: FANEX RENE

MGR

11/21/2007

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