2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103686

Entity Name: LMK WEALTH MANAGEMENT LLC

FILED Oct 16, 2007 Secretary of State

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

3281 SOUTH LOOKOUT BLVD. 759 SOUTH FEDERAL HIGHWAY PORT ST LUCIE, FL 34984

SUITE 301

STUART, FL 34994

Current Mailing Address: New Mailing Address:

759 SOUTH FEDERAL HIGHWAY 3281 SOUTH LOOKOUT BLVD.

PORT ST LUCIE, FL 34984 US SUITE 301

STUART, FL 34994 US

FEI Number: 42-1715728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

LEACH, KENNETH J 3281 SOUTH LOOKOUT BLVD. PORT ST LUCIE, FL 34984

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: KENNETH J. LEACH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete Name: Name:

LEACH, KENNETH J 3281 SOUTH LOOKOUT BLVD. Address: Address: City-St-Zip: PORT ST LUCIE, FL 34984 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MELENDY, MATHEW Name: MELENDY, MATTHEW J Address: 3281 SOUTH LOOKOUT BLVD. Address: 8512 S.W. 10TH PLACE City-St-Zip: PORT ST LUCIE, FL 34984 US City-St-Zip: GAINESVILLE, FL 32607 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

KOSTIVAL, JAMES Name: KOSTIVAL, JAMES Name: 3281 SOUTH LOOKOUT BLVD. 526 N.W. EMBER WAY Address: Address: City-St-Zip: PORT ST LUCIE, FL 34984 US City-St-Zip: JENSEN BEACH, FL 34957 US

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: KENNETH J. LEACH **MGRM** 10/16/2007